

P.002

TX/RX NO.4681

04/07/98 08:37

FILED

ORIGINAL

98 APR 17 AM 8:28
--STATE OF IDAHO**ARTICLES OF AMENDMENT**

1. The name of the Corporation is Steele, Stoltz, and Associates, Inc.
2. The Articles of Incorporation of the above named Corporation are amended as follows:
The name of the Corporation is changed from "Steele, Stoltz, and Associates, Inc." to "Steele and Associates, Inc."
3. The number of shares of the Corporation which are outstanding is 3093, and the number of shares of the Corporation which were entitled to vote on this Amendment was 3093, at the time of the vote.
4. The foregoing Amendments were adopted by the unanimous consent of all the stockholders on the 31st day of March, 1998.

4/6/98
DATED4/6/98
DATED

Gina Steele
PRESIDENT

Donna E. Miller
SECRETARY

IDAHO SECRETARY OF STATE

04/17/1998 09:00
CK: 3151 CT: 5013 BH: 102030

1 @ 30.00 = 30.00 AMEND PROF

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