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98 JUL 17 PM 2:44

ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION OF
SAVANT, A CORPORATION

Pursuant to Section 30-1-1006 Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Savant, A Corporation.
2. The following amendment of the Articles of Incorporation was adopted by the sole shareholder of the corporation on JULY, 16, 1998 in the manner prescribed by the Idaho Business Corporation Act.

Article I of the Articles of Incorporation is amended to read as follows:

I.

The name of the corporation is The Freestone Corporation.

3. The number of shares of the corporation outstanding at the time of such adoption was two hundred (200); and the number of shares entitled to vote thereon was two hundred (200).

4. The number of shares voted for such amendment was two hundred (200); and the number of shares voted against such amendment was none.

DATED this 16th day of JULY, 1998.

SAVANT, A CORPORATION

IDaho SECRETARY OF STATE

By:



07/17/1998 09:00
CL: 20355 CT: 91971 BN: 120903

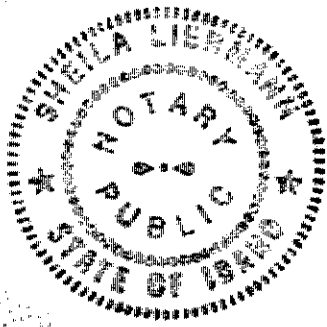
William A. McMahon, President 30.00 AMEND PROF

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VERIFICATION

STATE OF Idaho)
County of Blaine) ss.

I, Sheila Liermann, a notary public, do hereby certify that on this 16th day of July, 1998, personally appeared before me WILLIAM A. McMAHAN, who, being by me first duly sworn declared that he is the President of Savant, A Corporation, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Sheila Liermann
Notary Public for Idaho
Residing at: Blaine County, Idaho
Comm. Expires: May 24, 2004