

Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

FRANK H. ULREY REAL ESTATE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **21st** day of **June** 19 **78** original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, Changing the corporate name to TRACY REAL ESTATE, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Film~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **21st** day of **June**, A. D., 19 **78**.

Secretary of State

ARTICLES OF AMENDMENT

OF

FRANK H. ULREY REAL ESTATE, INC.

KNOW ALL MEN BY THESE PRESENTS: That pursuant to Section 30-146, Idaho Code, written consent of all the shareholders of Frank H. Ulrey Real Estate, Inc., has been obtained for the amendment of the Articles of Incorporation of said corporation as herein set forth.

Pursuant to such consent, the following Articles of Amendment are hereby adopted:

Article I: Article I of said Articles of Incorporation is hereby amended by deleting the whole thereof and substituting the following:

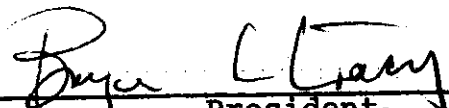
"The name of this Corporation shall be TRACY REAL ESTATE, INC."

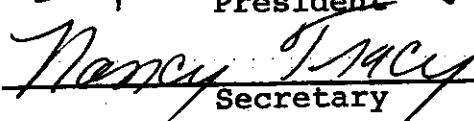
STATE OF IDAHO)
) ss.
County of Elmore)

We, the undersigned, Bryce Tracy and Nancy Tracy, being the president and secretary respectively, of Frank H. Ulrey Real Estate, Inc., an Idaho corporation, being first duly sworn, depose and say:

The within and foregoing Articles of Amendment were duly adopted at a meeting of the board of directors of said corporation held at 220 American Legion Blvd., Mountain Home, Idaho, on June 20, 1978, pursuant to written consent of all the shareholders of said corporation as provided by law.

We further certify that said Articles of Amendment were duly adopted upon motion made and seconded and carried unanimously at said meeting.



President


Secretary

SUBSCRIBED AND SWORN to before me this 20th day of June,
1978.

Mary Ann Peterson
Notary Public for Idaho
Residing at Mtn. Home, Idaho