



**ARTICLES OF AMENDMENT
(General Business)**

FILED EFFECTIVE

2006 JUL 24 PM 12:50

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

McGOVERN Realty and Insurance Agency Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 1 is hereby amended to read:

Name of corporation shall be McGovern, Inc.

3. The date of adoption of the amendment(s) was: July 14, 2006

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: July 14, 2006

Signed: Bernard L McGovern

Typed Name: Bernard L McGovern

Capacity: Pres.

Articles of Amendment
All Business Form
Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
07/24/2006 05:00
CK: 2925 CT: 71554 BH: 966533
1 0 30.00 = 30.00 AMEND PROF # 2

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