



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

HOME STATE SAVINGS AND LOAN ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 25th day of May 1978, original articles of amendment, as provided by Section 30-146-147 Idaho Code

Amendment changing the corporate name to

MOUNTAIN STATE SAVINGS AND LOAN ASSOCIATION, INC.

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on Film No. 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 25th day of May, A. D., 1978.

Secretary of State

RECEIVED

MAY 19 1978

DEPT. OF REVENUE
STATE OF IDAHO

ARTICLES OF AMENDMENT

OF

HOME STATE SAVINGS AND LOAN ASSOCIATION, INC.

The undersigned officers of Home State Savings and Loan Association (the Corporation) organized under the Idaho Business Corporation Act, as amended, hereby certify as to the following amendment to the Corporation's Articles of Incorporation and the adoption thereof as follows:

TEXT OF THE AMENDMENT

The exact text of the FIRST ARTICLE of the Articles of Incorporation of the Corporation now is as follows:

"FIRST: The name of the corporation is Mountain State Savings and Loan Association, Inc."

MANNER OF ADOPTION AND VOTE

Section 1. By written consent executed on April 24 1978, signed by all of the members of the Board of Directors of the Corporation a resolution was adopted proposing to the shareholders of the Corporation that the provisions and terms of the First Article of its Articles of Incorporation be amended to change the name of the Corporation so as to read as set forth in the amendments.


Section 2. By written consent executed on April 24 1978, signed by the holders of all shares of the capital stock of the Corporation, the shareholders adopted the amendments.

IN WITNESS WHEREOF, the undersigned officers executed these Articles of Amendment of the Articles of Incorporation of the Corporation and certified to the truth of the facts herein stated, this 24 day of April, 1978.



President

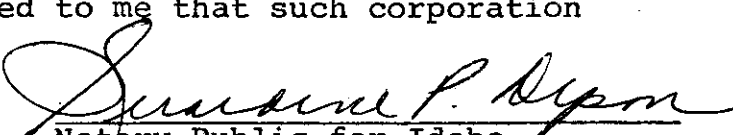
ATTEST:



Secretary

STATE OF IDAHO)
) ss.
County of Blaine)

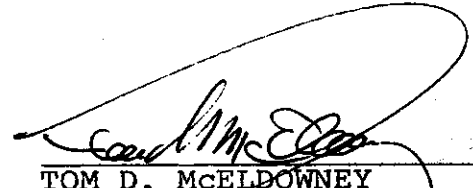
On this 24 day of April, 1978, before me, the undersigned Notary Public, personally appeared the president and secretary of the corporation that executed the instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.


Notary Public for Idaho
Residing at: Harley, ID

APPROVAL OF THE DEPARTMENT OF FINANCE OF THE STATE OF IDAHO

Pursuant to Section 26-1804, Idaho Code, the Articles of Amendment to the Articles of Incorporation of the foregoing corporation are approved as to form and content.

Dated this 24th day of May, 1978.


TOM D. McELDOWNEY
Director of Finance