

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

KENNEDY-HOWE, INCORPORATED  
File Number C 102405

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of KENNEDY-HOWE, INCORPORATED, changing the corporate name to THE KENNEDY MORTGAGE GROUP, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: March 18, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Louisa Herald*

MAR 18 10 29 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF AMENDMENT OF  
KENNEDY-HOWE, INCORPORATED

ARTICLE I

NAME

The name of this corporation is Kennedy-Howe, Incorporated.

ARTICLE II

AMENDMENTS

Article I of the Articles of Incorporation of said corporation shall be amended by changing the name of the corporation from: KENNEDY-HOWE, INCORPORATED, to: THE KENNEDY MORTGAGE GROUP, INC.

ARTICLE III

DATE OF ADOPTION

The Amendment has been approved by the unanimous consent of the Board of Directors without a meeting pursuant to the Idaho Business Corporations Act.

ARTICLE IV

NUMBER OF SHARES OUTSTANDING

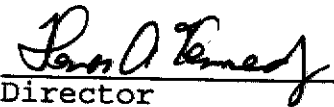
At the time of the adoption of the Amendment there were 25,000 outstanding shares of the stock of the corporation.

ARTICLE V

EFFECT ON ISSUED SHARES AND STATED CAPITAL

The Amendment does not provide for an exchange, reclassification or cancellation of issued shares, nor does it effect a change in the amount of stated capital.

The undersigned being all of the directors and shareholders of the corporation declares under penalty of perjury that the matters set forth in the foregoing Articles of Amendment are true and correct and that these Articles of Amendment were executed on the 28 day of February, 1996, at Ketchum, Idaho.

  
\_\_\_\_\_  
Director

IDAHO SECRETARY OF STATE  
DATE 03/18/1996 0900 46224

CK #: 2507 CUST# 1177

AMEND PROF  
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STATE OF IDAHO,           )  
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County of Blaine.        )     ss.

I, CANDY L. ROBERTSON, a notary public, do hereby certify that on this 26th day of February, 1996, personally appeared before me THOMAS A. KENNEDY, who, being by me first duly sworn, declared that he is a director of THE KENNEDY MORTGAGE GROUP, INC.; that he signed the foregoing document as director of the corporation, and that the statements contained therein are true.



Witness my hand and official seal.

\_\_\_\_\_  
Notary Public for Idaho  
Residing at \_\_\_\_\_  
Commission expires 8-22-2001