

FILED EFFECTIVE

2005 MAY -2 PM 4:19

SECRETARY OF STATE
OLIVER, RUSSELL & ASSOCIATES, INC.
STATE OF IDAHO

Articles of Amendment

I, O. Russell Stoddard, being the duly elected President of Oliver, Russell & Associates, Inc., an Idaho corporation (the "Corporation"), hereby certify as follows:

1. The name of the corporation is Oliver, Russell & Associates, Inc.
2. The following resolution amending the Corporation's Articles of Incorporation was adopted in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article 1 of the Corporation's articles of incorporation be amended to read as follows:

1. **Name.** The name of the corporation is The Oliver Group, Inc.
3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of adoption of this amendment by the shareholders and directors was April 29, 2005.
5. The amendment was duly approved by the shareholders of the Corporation in the manner required by the IBCA and the Corporation's articles of incorporation.

Dated May 2, 2005.

OLIVER, RUSSELL & ASSOCIATES, INC.



O. Russell Stoddard, President

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