

State of Idaho

Department of State

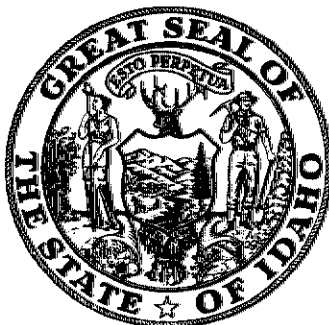
CERTIFICATE OF AMENDMENT OF

STELLAR FINANCIAL, INC.
File Number C 111919

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 STELLAR FINANCIAL, INC., changing the corporate name to STELLAR MORTGAGE CORP., 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: September 10, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. Dumont*

SEP 10 2 49 PM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
OF
STELLAR FINANCIAL, INC.

Michelle Yerkes certifies that:

1. She is the President of Stellar Financial, Inc., an Idaho corporation.
2. The articles of incorporation of said corporation are amended to read as follows:

FIRST

The name of the corporation is Stellar Mortgage Corp.

3. The foregoing amendment of the articles of incorporation has been duly approved by the board of directors and the shareholders of the Corporation on September 9, 1996.
4. The Corporation has 1,000 shares of stock issued and outstanding.
5. The foregoing amendment of the articles of incorporation has been duly approved by the required vote of all of the issued and outstanding shares of the Corporation.

Dated: September 9, 1996.

By *Michelle Yerkes*
Michelle Yerkes, President

IDAHO SECRETARY OF STATE
DATE 09/10/1996 0900 24192

2

CK #: 5375 CUST# 11689
AMEND PROF
30.00= 30.00

ARTICLES OF AMENDMENT OF STELLAR FINANCIAL, INC.
C:\WP\STE0909.AME 1@

#: