

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ANDERSON NELSON & HALL PROFESSIONAL ASSOCIATION
File Number C 94259

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 ANDERSON NELSON & HALL PROFESSIONAL ASSOCIATION, changing the corporate name to ANDERSON NELSON HALL SMITH, P.A., 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: February 7, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herald*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDERSON, NELSON & HALL
PROFESSIONAL ASSOCIATION**

IDAHO SECRETARY OF STATE
DATE 02/07/1996 0906
CK # 23213 DATE 2004
AMEND PROF 30.00
STATE IDHO
:

Pursuant to the provisions of Sections 30-1312, 30-1-58, 30-1-59, 30-1-61, and 30-1-62 of the Idaho Code relating to general business corporations and professional corporations, the undersigned corporation has adopted the following Articles of Amendment to the Articles of Incorporation:

ARTICLE I.

That Article I of the Articles of Incorporation shall be amended to read as follows:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be and is:

ANDERSON NELSON HALL SMITH, P.A.

ARTICLE II.

That Article IV, Section 3, shall be amended to read as follows:

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

Section 3. The initial registered agent following this amendment for the corporation shall be:

W. J. Anderson
490 Memorial Drive, Suite 201
Post Office Box 51630
Idaho Falls, Idaho 83405

ARTICLE III.

That Article VI, Section 2, of the Articles of Incorporation shall be amended to read as follows:

ARTICLE VI.

MANAGEMENT

Section 2. The number of directors constituting the initial Board of Directors of the corporation following this amendment shall be seven (7), who

are to serve as directors until the first annual meeting of the stockholders following this amendment, or until their successors shall have been elected and qualified, who are named as follows, all of whom are licensed attorneys at law in the State of Idaho. Determination of subsequent numbers of directors to serve for the corporation, all of whom shall be required to be licensed attorneys at law in the State of Idaho, shall be determined as provided in the bylaws of the corporation.

W. J. ANDERSON
400 East Sunnyside
Idaho Falls, Idaho 83404

DOUGLAS R. NELSON
2751 Glenwood
Idaho Falls, Idaho 83404

BLAKE G. HALL
2855 Sunnybrook
Idaho Falls, Idaho 83404

SCOTT R. HALL
2550 Ross
Idaho Falls, Idaho 83406

JOEL E. TINGEY
2846 Newman
Idaho Falls, Idaho 83404

STEVEN R. PARRY
2705 Homestead
Idaho Falls, Idaho 83404

MARVIN M. SMITH
173 Harvest Run
Idaho Falls, Idaho 83404

ARTICLE IV.

APPROVAL OF AMENDMENT

Section 1. The above amendments were approved at a special combined meeting of the Board of Directors and the shareholders held on the 22nd day of January, 1996, at the hours of 12:00 p.m. at the office of the corporation, at which all of the directors were present and at which the shareholders of all of the outstanding issued capital stock of the corporation were present.


Section 2. The resolution to adopt the Amendments to the Articles of Incorporation as above set forth was adopted by the unanimous affirmative vote of all directors and all stockholders present, representing the entire issued and outstanding capital stock of the corporation and representing all of the directors of the corporation.

Section 3. That all of the directors and all of the stockholders are duly licensed to practice law and are qualified to join in the association for the practice of law within the State of Idaho.

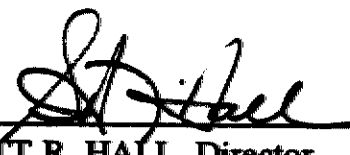
IN WITNESS WHEREOF, the undersigned corporation, ANDERSON, NELSON & HALL, P.A., now to be known as ANDERSON NELSON HALL SMITH, P.A., does hereby cause these Articles of Amendment to be executed this 29th day of January, 1996, by the unanimous signature of all stockholders and of all directors.

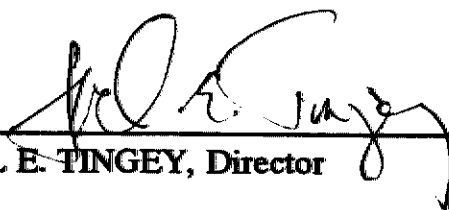
ANDERSON, NELSON & HALL, P.A.
now known as
ANDERSON NELSON HALL SMITH, P.A.

By: 
W. J. ANDERSON, Director

By: 
DOUGLAS R. NELSON, Director

By: 
BLAKE G. HALL, Director

By: 
SCOTT R. HALL, Director

By: 
JOEL E. TINGEY, Director

By: Steven R. Parry
STEVEN R. PARRY, Director

By: Marvin M. Smith
MARVIN M. SMITH, Director

Being all of the directors and all of the shareholders of said corporation.

STATE OF IDAHO)
 :
County of Bonneville)

I, JOHN M. SHARP, a notary public for the for the State of Idaho, do hereby certify that on this 29th day of January, 1996, personally appeared before me W. J. ANDERSON, DOUGLAS R. NELSON, BLAKE G. HALL, SCOTT R. HALL, JOEL E. TINGEY, STEVEN R. PARRY, and MARVIN M. SMITH, who, being by me first duly sworn, declared that they are the directors and stockholders of ANDERSON NELSON HALL SMITH, P.A., that they signed the foregoing document as directors of the corporation, and that the statements therein contained are true.

John M. Sharp
Notary Public for the State of Idaho
Residing at Idaho Falls
My Commission Expires: 1/18/2001

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