



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA

I, ARNOLD WILLIAMS, 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

GUARDIAN TITLE COMPANY OF FRANKLIN COUNTY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **18th** day of **February**, **1970**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code.** **changing the corporate name to THE AMERICAN LAND TITLE COMPANY, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** recorded on ~~film~~ **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 **18th** day of **February**, A. D., **1970**.

Secretary of State

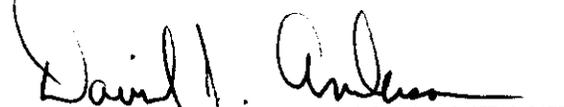
MEETING OF THE STOCKHOLDERS
OF THE
GUARDIAN TITLE COMPANY
OF FRANKLIN COUNTY, INC.

The meeting was called to order by David J Anderson, Manager of the Guardian Title Company of Franklin County, Inc., State of Idaho, at the offices of The Pocatello Title Company, Pocatello, Idaho, on July 3, 1969, at 7:30 p.m.

All of the stockholders of said corporation appeared at said meeting. David J. Anderson was selected as Chairman of the Board for purposes of conducting the meeting with the stockholders.

It was moved by David J. Anderson that the name of the corporation, Guardian Title Company of Franklin County, Inc., the same being Paragraph One of the original Articles of Incorporation, be amended to read instead of Guardian Title Company of Franklin County, Inc. to that of THE AMERICAN LAND TITLE COMPANY, INC. The Motion was seconded and all of the stockholders of said corporation voted in favor of said amendment and it was so adopted.

The meeting was adjourned at 11:15 p.m.



President



Secretary

SUBSCRIBED AND SWORN to before me this 4th day of
February, 1970.

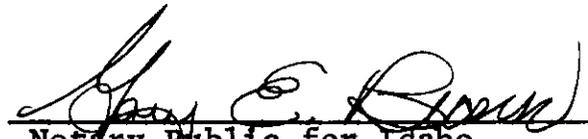


Notary Public for Idaho
Residing at Pocatello, Idaho

STATE OF IDAHO,)
 : ss
County of Bannock.)

On this 4th day of February, 1970, before me, a Notary Public in and for said State, personally appeared David J. Anderson, President, and Venus DeBolt, Secretary, of the corporation that executed the within instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that they executed the same as officers of said corporation.

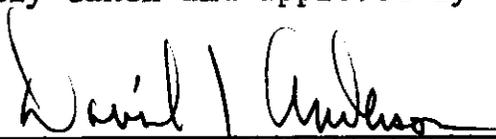
In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public for Idaho
Residing at Pocatello, Idaho

ARTICLES OF AMENDMENT

On July 3, 1969, a meeting of the stockholders of the Guardian Title Company of Franklin County, Inc., State of Idaho, was duly called and all of the stockholders of said corporation appeared and were present at 7:30 p.m. in the offices of the Pocatello Title Company in Pocatello, Idaho.

It was duly moved by the Chairman of the meeting, David J. Anderson, that the Articles of Incorporation be amended so that Paragraph One of the original Articles of Incorporation read AMERICAN LAND TITLE COMPANY, INC. in place of the Guardian Title Company of Franklin County, Inc. A vote of the stockholders was duly taken and approved by all of the stockholders.



President

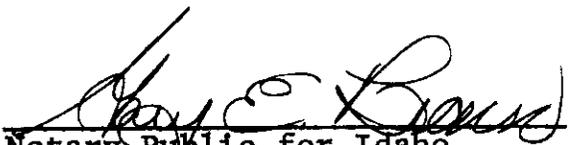


Secretary

STATE OF IDAHO,)
 : ss
County of Bannock.)

On this 4th day of February, 1970, before me, a Notary Public in and for said State, personally appeared David J. Anderson, President, and Venus DeBolt, Secretary, of the corporation that executed the within instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that they executed the same as officers of said corporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Pocatello, Idaho

September 10, 1969

Guardian Title Company of Franklin County, Inc.
P. O. Box 1176
Pocatello, Idaho

Gentlemen:

This letter is written as our authorization to you to use the name of 'AMERICAN LAND TITLE CO.' in the operation of your title insurance business.

Very truly yours,

AMERICAN LAND TITLE CO., INC.

By *David S. Rymer*
David S. Rymer
President