

68371

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

BRADY, SAETRUM & LERMA, CHARTERED

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 \_\_\_\_\_

BRADY LERMA, CHARTERED

duly signed and verified 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 August 28, 19 91.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sheryl DeVries*

Corporation Clerk

ARTICLES OF AMENDMENT

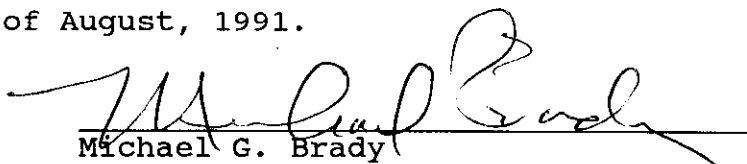
The undersigned, being the President and majority shareholder of Brady, Saetrum & Lerma, Chartered, a corporation organized under the laws of the State of Idaho, does hereby adopt the following Amendment to the Articles of Incorporation of Brady, McDaniel & Matthews, Chartered:

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1. Change the name of the corporation from Brady, Saetrum & Lerma, Chartered to: **BRADY LERMA, CHARTERED**, effective August 2, 1991.

The undersigned further represents that the total number of issued shares in said corporation is the sum of 3,000 shares, with 1,501 shares outstanding and entitled to vote: 1,500 shares belonging to Michael G. Brady and 1 share belonging to John J. Lerma. By a majority vote of 1,500 shares, the above specified Amendment is hereby adopted. This Amendment provides for no exchange or reclassification of issued shares. One issued share of stock belonging to Rodney R. Saetrum, evidenced by Certificate No. 5, is hereby canceled and transferred on the books of the within named corporation on August 12, 1991. This Amendment effects no change in the amount of stated capital pursuant to Idaho Code Section 30-1-61.

DATED This 26 day of August, 1991.

  
Michael G. Brady  
President - Shareholder

DATED This 19 day of August, 1991.

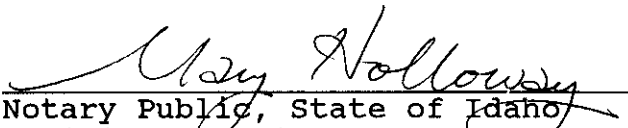
  
John J. Lerma  
Shareholder

**VERIFICATION**

STATE OF IDAHO       )  
                              : SS.  
County of Ada        )

I, MARY HOLLOWAY, a Notary Public in and for said state, do hereby certify that on this 26<sup>th</sup> day of August, 1991, personally appeared before me MICHAEL G. BRADY, who being by me first duly sworn, declared that he is the President and majority shareholder of BRADY, SAETRUM & LERMA, CHARTERED, that he signed the foregoing document as President - Shareholder of the corporation, on behalf of the corporation and himself, and that the statements therein contained are true.


WITNESS my hand and official seal the day and year last above written.

  
\_\_\_\_\_  
Notary Public, State of Idaho  
Residing at Boise, Idaho  
My Commission Expires 12/08/92

STATE OF IDAHO       )  
                              : SS.  
County of Ada        )

I, MARY HOLLOWAY, a Notary Public in and for said state, do hereby certify that on this 19<sup>th</sup> day of August, 1991, personally appeared before me JOHN J. LERMA, who being by me first duly sworn, declared that he is a shareholder of BRADY, SAETRUM & LERMA, CHARTERED, that he signed the foregoing document as Shareholder in the corporation, and that the statements therein contained are true.

WITNESS my hand and official seal the day and year last above written.

  
\_\_\_\_\_  
Notary Public, State of Idaho  
Residing at Boise, Idaho  
My Commission Expires 12/08/92