

ARTICLES OF AMENDMENT OF
LALLMAN, FELTMAN, SHELTON & PETERSON, P.A.

99 APR 12 PM 2:41

FILED

ARTICLE I
NAME

The name of this corporation is Lallman, Feltman, Shelton & Peterson, P.A.

ARTICLE II
AMENDMENTS

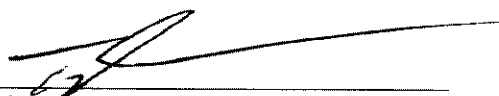
Article I of the Articles of Incorporation of said corporation shall be amended by deleting it in its entirety and substituting therefor the following:

Article I. The name of the corporation shall be **Lallman, Feltman, Peterson & Company, P.A.**

ARTICLE III
DATE OF ADOPTION

The Amendment has been approved on April 5, 1999, by the Board of Directors and adopted by unanimous written consent of all shareholders pursuant to Idaho Code Sections 30-1-821 and 30-1-704.

The undersigned being all of the directors of the corporation declare under penalty of perjury that the matters set forth in the foregoing Articles of Amendment are true and correct and that these Articles of Amendment were executed on the 5th day of April, 1999, at Ketchum, Idaho.


Tyler Felton
Secretary

IDAHO SECRETARY OF STATE

04/12/1999 09:00
CK: 3332 CT: 94558 BH: 206418

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ARTICLES OF AMENDMENT

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Directors

Dennis Lallman
Dennis Lallman

Mike Feltman
Mike Feltman

Greg Peterson
Greg Peterson

Tyler Felton, Secretary
Tyler Felton, Secretary

Tim Hamilton, President
Tim Hamilton, President

Ken Pierce
Ken Pierce

STATE OF IDAHO,)

) SS.

County of Blaine.)

I, a notary public, do hereby certify that on this 6th day of April, 1999, personally appeared before me Tyler Felton, who, being by me first duly sworn, declared that he is the secretary of Lallman, Feltman, Shelton & Peterson, P.A.; that he signed the foregoing document as secretary of the corporation, and that the statements contained therein are true.

WITNESS my hand and official seal.

[Signature]
Notary Public for Idaho

Residing at Blaine County, Idaho

Commission expires 02/01/2001