



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

BRADY, SAETRUM, TINGEY, DAY & JOYCE, CHARTERED

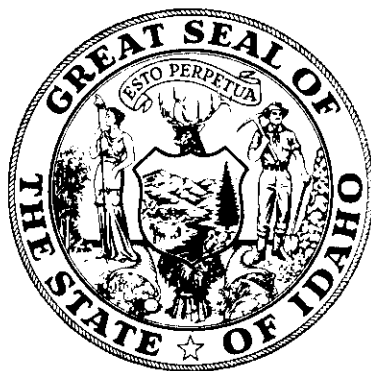
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BRADY, SAETRUM & 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 February 9, 19 89



Pete T. Cenarrusa

SECRETARY OF STATE

W. H. Kinsman

Corporation Clerk

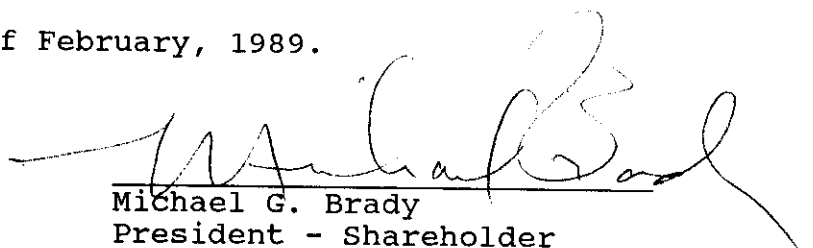
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ARTICLES OF AMENDMENT

The undersigned, being the President and a majority of the Shareholders of Brady, Saetrum, Tingey, Day & Joyce, Chartered, a corporation organized under the laws of the state of Idaho, do hereby adopt the following amendment to the Articles of Incorporation:

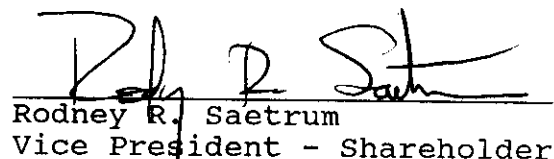
1. Change the name of the corporation from Brady, Saetrum, Tingey, Day & Joyce, Chartered, to: **BRADY, SAETRUM & LERMA, CHARTERED**, effective January 27, 1989.

The undersigned further represent that the total number of issued shares in said corporation is the sum of 3,000 shares, with 1,500 shares outstanding and entitled to vote: 1,499 shares belonging to Michael G. Brady and 1 share belonging to Rodney R. Saetrum; by a majority vote of 1,500 shares, the above specified amendment is hereby adopted. Such amendment provides for no exchange, reclassification, or cancellation of issued shares, nor does it effect a change in the amount of stated capital pursuant to § 30-1-61, Idaho Code.

DATED this 7th day of February, 1989.


Michael G. Brady
President - Shareholder

DATED this 7 day of February, 1989.


Rodney R. Saetrum
Vice President - Shareholder

VERIFICATION

STATE OF IDAHO)
: ss.
County of Ada)

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I, MARY HOLLOWAY, a Notary Public in and for said state, do hereby certify that on this 7th day of February, 1989, personally appeared before me MICHAEL G. BRADY, who, being by me first duly sworn, declared that he is the President - Shareholder of BRADY, SAETRUM, TINGEY, DAY & JOYCE, CHARTERED, that he signed the foregoing document as President - Shareholder of the corporation, and that the statements therein contained are true.

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

(SEAL)

Mary Holloway
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 7th day of February, 1989, personally appeared before me RODNEY R. SAETRUM, who, being by me first duly sworn, declared that he is the Vice President - Shareholder of BRADY, SAETRUM, TINGEY, DAY & JOYCE, CHARTERED, that he signed the foregoing document as Vice President - Shareholder of the corporation, and that the statements therein contained are true.

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

(SEAL)

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