

## ARTICLES OF AMENDMENT

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

98 DEC 21 PM 12:53

SECRETARY OF STATE  
STATE OF IDAHO
 1 AH 10:46  
 SECRETARY OF STATE  
 STATE OF IDAHO

FILED

1. The name of the corporation is: FAB Financial Services Inc.

2. The text of each amendment is as follows:

The amended article shall read as follows:

FIRST: The name of the Corporation is FAB Corporate Funding Inc

3. The date of adoption of the amendment(s) was: December 10, 1998

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ The number of shares outstanding and entitled to vote was \_\_\_\_\_

The number of shares cast for and against each amendment was:

Amended article      Shares for      Shares against

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 12/10/98
 Signed by: *Laura E. Bryda*  
 Its Incorporator

(Capacity of signer)

g:\optima\Amend.pms Revised 7/97

IDAHO SECRETARY OF STATE

 12/24/1998 09:00  
 CX: 3501 CT: 102579 BH: 173236

 1 @ 38.00 = 38.00 AMEND PROF # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C126089