

FILED EFFECTIVE

ARTICLES OF AMENDMENT
OF
WEALTHBANK CORPORATION

2003 FEB 24 PM 2: 23

STATE OF IDAHO
SECRETARY OF STATE

The undersigned corporation, pursuant to the Idaho Business Corporation Act, amends its Articles of Incorporation as follows:

ARTICLE ONE

The original name of the corporation as set forth in Article One of the Articles of Incorporation was I Trust Holding Company. Article One was first amended by Articles of Amendment executed on February 20, 2001 and filed with the Idaho Secretary of State on February 22, 2001 whereby the name of the corporation was changed to Wealthbank Corporation.

The name of the corporation as set forth in Article One of the Articles of Incorporation, as amended, is now hereby amended to be: Idaho Trust Bancorp.

ARTICLE TWO

The above described amendment was recommended for adoption to the shareholders by the Board of Directors on February 14, 2003.


ARTICLE THREE

Proper notice of the shareholder's meeting vote on this amendment was given according to the corporation's Bylaws and Idaho law.

ARTICLE FOUR

The number of shares outstanding and entitled to vote was 1,614,089. Shareholders holding 1,219,682 were present to vote on the amendment. The amendment was adopted by unanimous vote.

Dated this 14th day of February, in the year 2003.


Thomas Prohaska, Secretary

IDAHO SECRETARY OF STATE
02/25/2003 05:00
CK: 9902 CT: 187594 BH: 664838
1 @ 30.00 = 30.00 AMEND PROF # 2

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