

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

CARTER, BROCK AND HINMAN, P.A.
File Number C 104612

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 CARTER, BROCK AND HINMAN, P.A., changing the corporate name to CARTER AND HINMAN, P.A., duly executed 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: June 26, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF CARTER, BROCK AND HINMAN, P.A.

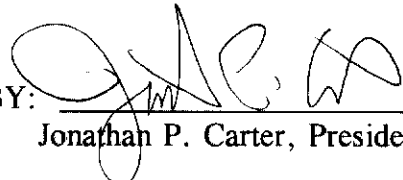
We, the undersigned Jonathan P. Carter and Margaret B. Hinman, respectively, the President and Secretary of Carter, Brock and Hinman, P.A., an Idaho corporation governed by the provisions of the Idaho Business Corporation Act and all laws amendatory thereof and supplemental thereto, do hereby certify that at a special meeting of the stockholders of said corporation held at Boise, Idaho, on June 14, 1996, pursuant to notice according to law at which meeting all stockholders were present, the following Resolution received an affirmative vote of the stockholders and was thus adopted:

BE IT RESOLVED that the Articles of Incorporation of Carter, Brock and Hinman, P.A. shall be and the same are hereby amended by striking the words, "The name of the corporation shall be Carter, Brock and Hinman, P.A." from the first article thereof and by adding the words: "The name of the corporation shall be Carter and Hinman, P.A."

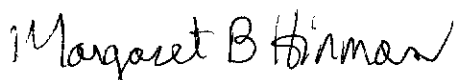
IN WITNESS WHEREOF, we have subscribed our names and caused the corporate seal of said corporation to be affixed this 24 day of June 1996.

CARTER, BROCK & HINMAN, P.A.

(Corporate Seal)

BY: 
Jonathan P. Carter, President

ATTEST:


Margaret B. Hinman, Secretary

IDAHO SECRETARY OF STATE
DATE 06/26/1996 0900 73344

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STATE OF IDAHO)
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COUNTY OF ADA)

I, Michael R. Campbell, a notary public, do hereby certify that on this 24th day of June 1996, personally appeared before me Jonathan P. Carter, who, being by me first duly sworn, declared that he is the President of Carter, Brock and Hinman, P.A., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(Seal)

Michael R. Campbell
Notary Public for:
Residing at: Boise, ID
My commission expires: 10-19-98

STATE OF IDAHO)
)ss
COUNTY OF BONNEVILLE)

On this 21 day of June 1996, before me, Tammie Harris, a Notary for the said County and State, personally appeared Margaret B. Hinman, Secretary of Carter, Brock and Hinman, P.A., known or identified to me to be the person whose name is subscribed to the within instrument, and she acknowledged to me that she freely executed the same as Secretary of the corporation and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21 day of June 1996.

(Seal)

Tammie Harris
Notary Public for:
Residing at: Idaho Falls
My commission expires: 5-21-2001

CERTIFICATE OF SECRETARY

CARTER, BROCK AND HINMAN, P.A.

I, the undersigned, do hereby certify:

1. That I am the duly appointed and acting secretary of Carter, Brock and Hinman, P.A.; and
2. That the resolution hereinafter set forth was adopted by vote of the Board of Directors of the Corporation:

"Resolved that the Articles of Incorporation of Carter, Brock and Hinman, P.A. shall be, and the same hereby are, amended by striking the words, "The name of the corporation shall be Carter, Brock and Hinman, P.A." from the first article thereof and by adding the words: "The name of the corporation shall be Carter and Hinman, P.A.""

3. That this Resolution shall be submitted to the stockholders for their approval in the manner prescribed by Idaho Business Corporation Act.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation on the 21 day of June 1996.

CARTER, BROCK AND HINMAN, P.A.

(Corporate Seal)

BY: Margaret B Hinman
Margaret B. Hinman, Secretary