

State of Idaho

Department of State

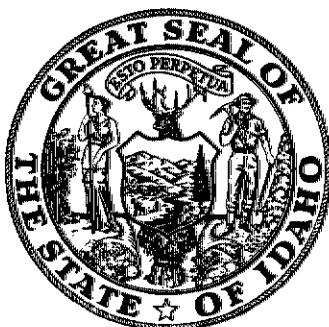
CERTIFICATE OF AMENDMENT OF

OAKLEY, JONES & POULSEN, P.A.
File Number C 98511

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 OAKLEY, JONES & POULSEN, P.A., changing the corporate name to OAKLEY, JONES & BASTERRECHEA, 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: October 4, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

OCT 4 10 13 AM '95

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
OAKLEY, JONES & POULSEN, P.A.

This is to certify that a special meeting of stockholders of Oakley, Jones & Poulsen, P.A., a corporation organized and existing under and by virtue of the laws of the State of Idaho, held at the office of the company, in Gooding, Idaho, on the 31st day of August, 1995, pursuant to due and proper notice theretofore given, a Resolution was passed authorizing the amendment of the Articles of Incorporation by the deletion of Articles I and VII of the original articles and substituting therefore the following articles:

ARTICLE I

The name of this corporation shall be OAKLEY, JONES & BASTERRECHEA, P.A.

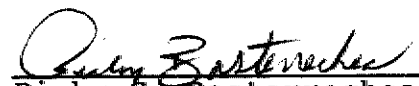
ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:


J. Thomas Jones
534 Main Street
Gooding, ID 83330

Ricky G. Basterrechea
534 Main Street
Gooding, ID 83330

IN WITNESS WHEREOF, the said Oakley, Jones & Poulsen, P.A. caused this certificate to be executed by its President and its corporate seal to be affixed and attested by its Secretary, this 15th day of September, 1995.


Ricky G. Basterrechea
President

ATTEST:


J. Thomas Jones
Secretary

IDAHO SECRETARY OF STATE
10/4/95 9:00:00 AM
Customer # 28542
IVC360017121 REGISTRATION
CORPORATION PROFIT AMENDMENT
1 @ 30.00 = 30.00

STATE OF IDAHO)
) ss.
County of Gooding)


I, RICKY G. BASTERRECHEA, being first duly sworn on my oath,
depose and say:

That I am the President of OAKLEY, JONES & BASTERRECHEA, P.A.,
a corporation, and that I make this verification on behalf of the
said corporation; that I have read the foregoing ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION OF OAKLEY, JONES & POULSEN, P.A.,
know the contents thereof and that the matter and things therein set
forth are true to the best of my knowledge, information and belief,
except as to those matters therein stated to be on information and belief
and, as to those matters, I believe them to be true.


Ricky G. Basterrechea

STATE OF IDAHO)
) ss.
County of Gooding)

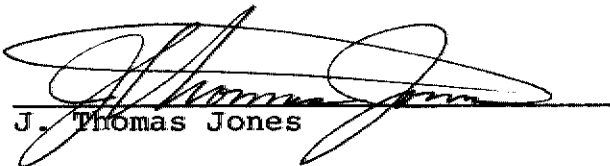
SUBSCRIBED AND SWORN To before me this 15 day of
September, 1995.


NOTARY PUBLIC FOR IDAHO
Residing at Gooding, Idaho
Commission Expires: 10-24-2000

WRITTEN CONSENT TO AMENDMENT

The undersigned, being all of the shareholders of OAKLEY, JONES & POULSEN, P.A., do hereby ratify, adopt, approve and confirm the foregoing Resolution.


Ricky G. Basterrechea


J. Thomas Jones