

State of Idaho

Department of State

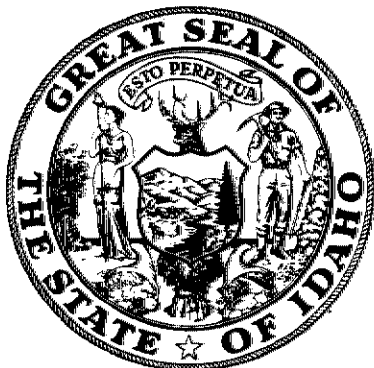
AMENDED CERTIFICATE OF AUTHORITY OF

LEWIS - O'REILLY AND ASSOCIATES INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LEWIS AND HARRIS AND ASSOCIATES INC. _____ for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to LEWIS AND HARRIS AND ASSOCIATES INC. _____ to transact business in this State under the name LEWIS AND HARRIS AND ASSOCIATES INC. _____ and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated March 7, 19 88.



Pete T. Cenarrusa

SECRETARY OF STATE

Sept 7 1988

Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on July 16, 1988, authorizing it to transact business in the State of Idaho under the name of LEWIS-O'REILLY AND ASSOCIATES INC. 9888 So. Tulip Drive Sandy, Utah 84070

2. Its corporate name has been changed to LEWIS AND HARRIS AND ASSOCIATES INC. 5295 Cobble Creek Rd # 26-K Salt Lake City, Utah 84117

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is LEWIS AND HARRIS AND ASSOCIATES INC. 5295 Cobble Creek Rd. # 26-K Salt Lake City, Utah 84117 phone 801 272 9072

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

NO CHANGE

(Note: If no additional purposes are proposed, insert "No change.")

Dated Feb 22, 1988

LEWIS AND HARRIS AND ASSOCIATES INCORPORATED

(Corporation name)

By Ray H. Lewis Its President/Vice President (please specify)

and Wilma B. Lewis Its Secretary/Assistant Secretary (please specify)

STATE OF UTAH)
COUNTY OF SALT LAKE) ss:

I, Mary h. Davis, a notary public, do hereby certify that on this 22nd day of February, 1988, personally appeared

before me RAY H. LEWIS & WILMA B. LEWIS, who being by me first duly sworn,

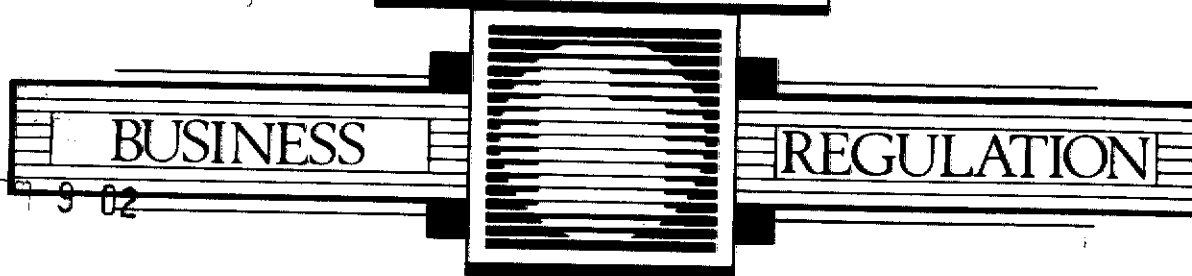
declared that (s)he is the PRESIDENT & SECRETARY OF of

LEWIS AND HARRIS AND ASSOCIATES INCORPORATED

THEY that (s)he signed the foregoing document as PRESIDENT & SECRETARY of the corporation and that the statements therein contained are true.

Mary h. Davis 1-24-89
Notary Public

STATE OF UTAH



REC-1
SEC-1
28 MAR 7 1988

THE DEPARTMENT OF BUSINESS REGULATION, DIVISION OF CORPORATIONS AND COMMERCIAL CODE CERTIFIES THAT according to the records of this office, Articles of Amendment were filed with this office on January 22, 1988 for LEWIS-O'REILLY AND ASSOCIATES INC., a Utah corporation changing its name to LEWIS AND HARRIS AND ASSOCIATES INC.

File #123459

AS APPEARS OF RECORD IN THE DIVISION OFFICE.



Dated this 3rd day of
March A.D. 19 88

Peter Van Alstyne
Peter Van Alstyne
Director, Division of Corporations and
Commercial Code