

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

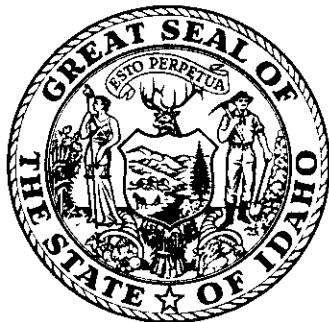
BOND, JOHNSON & BOND, INC.

File Number C 113860

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from **BOND, JOHNSON & BOND, INC.** to **COVENANT DOVE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 18, 2004



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*

FILED EFFECTIVE

214



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2004 MAY 18 P 2:48

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, 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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 02/26/1996, authorizing it to transact business in the State of Idaho under the name of: Bond, Johnson & Bond, Inc.
2. Its corporate name has been changed to: Covenant Dove, Inc.
3. The name which it shall use hereafter in the State of Idaho is: Covenant Dove, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: April 26, 2004 Corporation Name: Covenant Dove, Inc.

Signature: Dawn C. Taylor

Typed Name: Dawn C. Taylor

Capacity: Vice-President of Financial Services

Customer Acct # : _____
(If using pre-paid account)

Secretary of State use only

C113860

IDAHO SECRETARY OF STATE
05/18/2004 05:00
 CK: 91688 CT: 20168 BH: 745001
 1 @ 38.00 = 38.00 AMEND CERT # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

g:\our\forms\complemat\amended_cert_of_authnfy.pdf
 Revised 07/2002

SECRETARY OF STATE
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 05/17/2004
REQUEST NUMBER: 04138100
TELEPHONE CONTACT: (615) 741-6488
STATUS: ACTIVE
FILE DATE/TIME: 09/08/1986
EFFECTIVE DATE/TIME: PERPETUAL
CONTROL NUMBER: 0177575
JURISDICTION: TENNESSEE

TO:

CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE, DO HEREBY CERTIFY THAT

BOND, JOHNSON & BOND, INC.

WAS FILED IN THIS OFFICE ON MAY 13, 2004, CHANGING THE NAME TO:

COVENANT DOVE, INC.



SS-4458

RILEY C. DARNELL
SECRETARY OF STATE