

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

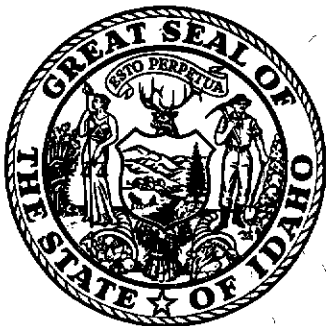
MERCY SERVICES CORPORATION

File Number C 72746

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 MERCY SERVICES CORPORATION to **MERCY HOUSING MANAGEMENT GROUP, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 3, 2011



Ben Yursa

SECRETARY OF STATE

By *Christina*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

11 JAN -3 AM 8:38

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: MAY 05 1983, authorizing it to transact business in the State of Idaho under the name of: Mercy Services Corporation.
2. Its corporate name has been changed to: Mercy Housing Management Group, Inc.
3. The name which it shall use hereafter in the State of Idaho is: Mercy Housing Management Group, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____.

Dated: 12-1-10 Corporation Name: Mercy Housing Management Group, Inc.

Signature: Patricia O'Roark

Typed Name: PATRICIA O'ROARK

Capacity: Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corporate\corpforms\amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
01/03/2011 05:00
CK: 77468 CT: 62987 DH: 1253235
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

072746

STATE OF

REGISTRAR
NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

MERCY SERVICES CORPORATION

with its registered office located in LINCOLN, Nebraska, filed
Articles of Amendment to the Articles of Incorporation changing the
corporate name to

MERCY HOUSING MANAGEMENT GROUP, INC.

as filed in this office on October 27, 2010.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State of
Nebraska on December 20, 2010.

John A. Gale
SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.