

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

DIAL FINANCE COMPANY OF BOISE

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **22nd** day of **October** 19 **70**,

original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code, amending Article IV indicating principal place of business as Boise, Idaho**

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~film~~ **Boise, Idaho** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this _____ day of _____, A. D., 19 _____.

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

DIAL FINANCE COMPANY OF BOISE

KNOW ALL MEN BY THESE PRESENTS:

That we, John E. Peterson and Alfred Z. Winick, Executive Vice President and Assistant Secretary, respectively, of the above corporation, for the purpose of amending its Articles of Incorporation as provided by Section 30-147 of the Idaho Business Corporation Act, do hereby execute these Articles of Amendment and do hereby certify that the following is a true and complete copy of a resolution adopted by written consent of all shareholders of Dial Finance Company of Boise.

"RESOLVED,
that ARTICLE IV of the Articles of Incorporation shall be amended
to read as follows:

ARTICLE IV

The location and post office address of the registered office
of the corporation is Boise, Ada County, Idaho."

IN WITNESS WHEREOF, we have hereunto set our hands this 14th day of
October , 1970.

(SEAL)

John E. Peterson

Executive Vice President

Alfred Z. Winick

Assistant Secretary

STATE OF IOWA)
) ss.
COUNTY OF POLK)

On this 14th day of October , A.D., 1970 before me, a Notary Public, personally
appeared John E. Peterson and Alfred Z. Winick, who being duly sworn executed
the foregoing instrument and declared the statements therein to be true.

(SEAL)

Notary Public in and for Polk County, Iowa

My Commission Expires: 7/4/72