

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

EDWARDS & HOWARD, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **12th** day of **February** 1979 , original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Changing its corporate name to **EDWARDS, HOWARD & MARTENS, INC.**

and that the said articles of amendment contain the statement of facts required by law.

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 **12th** day of **February** , A. D., 19 79 .

Secretary of State

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CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION OF
EDWARDS & HOWARD, INC.

SECRETARY OF
STATE

WHEREAS, EDWARDS & HOWARD, INC. was organized under and by virtue of the laws of the State of Idaho on the 12th day of November, 1973, and

WHEREAS, said Articles of Incorporation were duly and regularly filed in the Office of the Secretary of State on the 15th day of November, 1973, and

WHEREAS, on the 15th day of December, 1978, Article I of the Articles of Incorporation of said corporation was amended to change the name of said corporation from EDWARDS & HOWARD, INC., to EDWARDS, HOWARD & MARTENS, INC.

NOW, THEREFORE, we, the undersigned, CHARLES D. HOWARD and CARL V. EDWARDS, President and Secretary, respectively of EDWARDS & HOWARD, INC., a corporation organized and existing under and by virtue of the laws of the State of Idaho, DO HEREBY CERTIFY as follows:

That the said Charles D. Howard is President of the said corporation, and the said Carl V. Edwards is Secretary of said corporation.

That at a special meeting of the stockholders of said corporation held December 15, 1978, at which all stockholders were present, the stockholders unanimously passed and adopted a resolution amending the ARTICLES of Incorporation of said corporation, which resolution is as follows:

"Whereas, the stockholders of EDWARDS & HOWARD, INC. desire to amend the Articles of Incorporation by changing the name of said corporation,

NOW, THEREFORE, be it resolved that the Articles of Incorporation be, and they are hereby amended by striking therefrom Article I and adding thereto the following new Article I so that the Articles of Incorporation, as amended, shall read as follows:

ARTICLE I.

The name of this corporation is EDWARDS,
HOWARD & MARTENS, INC.'


Resolved further that said amendment is hereby
adopted and approved."

WE DO FURTHER CERTIFY that the following is a
true and correct copy of said Articles of Amendment of
EDWARDS & HOWARD, INC., a corporation, to-wit:


"ARTICLE I.

The name of this corporation is EDWARDS,
HOWARD & MARTENS, INC."

IN WITNESS WHEREOF, we have hereunto set our
hands and affixed the seal of said corporation this 15th
day of December, 1978.


Charles D. Howard, President of
EDWARDS & HOWARD, INC.

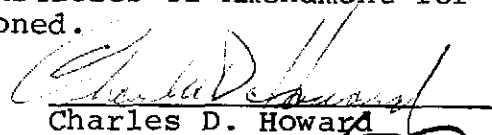
ATTEST:


Carl V. Edwards, Secretary of
EDWARDS & HOWARD, INC.

STATE OF IDAHO)
) ss
County of Twin Falls)


CHARLES D. HOWARD and CARL V. EDWARDS, each being
first duly sworn, depose and say upon their oaths, each for
himself and not for the other:

That they are the President and Secretary respectively
of EDWARDS & HOWARD, INC, and that the facts set forth in the
foregoing Articles of Amendment are true to the best of
their knowledge and belief and that they, as such President
and Secretary, respectively, of such corporation, made, signed
and executed the said Articles of Amendment for the uses and
purposes therein mentioned.


Charles D. Howard


Carl V. Edwards

SUBSCRIBED AND SWORN to before me this 15th day of
December, 1978.


Notary Public for the State of Idaho;
residing at Idaho, Idaho.