State of Idaho

Department of State
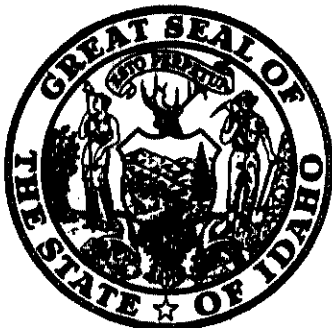
CERTIFICATE OF AMENDMENT
OF

HARDEN REALTY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of HARDEN REALTY, INC., changing the corporate name to BENNETT & ASSOCIATES, INC. 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 Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

April 8, 1992

SECRETARY OF STATE

By _____

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

HARDEN REALTY, INC.

The Articles of Incorporation of HARDEN REALTY, INC. are hereby amended as follows:

A. Paragraph 1 of the Articles of Incorporation of HARDEN REALTY, INC. is deleted in its entirety and replaced by the following.

1. **NAME**. The name of the corporation is Bennett & Associates, Inc.

B. Except for this designated amendment, the Articles of Incorporation filed on December 18, 1989 shall be unchanged.

This Article of Amendment to the Articles of Incorporation changing the corporate name was adopted by vote and resolution of shareholders owning all 50,000 outstanding shares of the corporation's stock entitled to vote thereon on April 3, 1992.

DATED this _3_ day of April, 1992.

BENNETT & ASSOCIATES, INC.
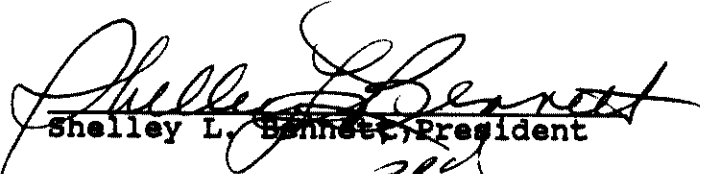formerly: Harden Realty, Inc.

By: _____
Shelley L. Bennett, President

Attest:

_____
Frank R. Bennett, Secretary

ARTICLES OF AMENDMENT -- 1

VERIFICATION

STATE OF IDAHO   )
)
County of Latah   )

    I, Shelley L. Bennett, President of Harden Realty, Inc., verify that the Articles of Amendment to Articles of Incorporation as set forth above are true and correct.

                             Shelley L. Bennett, President

    SUBSCRIBED AND SWORN to before me this 3rd day of April, 1992.

                             NOTARY PUBLIC for Idaho
                             Residing at Moscow.
                             My commission expires: 7/31/97