

CERTIFICATE OF AMENDMENT OF

	GIACOBBI.	HATE E	RADY.	TMC
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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

NANCY NELSON GIACOBBI, 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.

Dated July 30 10 82



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT OF NANCY NELSON GIACOBBI, INC.

JERRETAIN OF STATE

ARTICLE I

NAME

The name of this corporation is Nancy Nelson Giacobbi, Inc.

ARTICLE II

AMENDMENTS

The Articles of Incorporation of said corporation shall be amended as follows:

a. Article 1 of the Articles of Incorporation shall be deleted and the following substituted therefor:

"1. Name. The name of the corporation is GIACOBBI, HALE & EDDY, INC."

ARTICLE III

DATE OF ADOPTION

The Amendments were approved by the Shareholders of said corporation at a meeting held on the 1st day of May, 1982, at which meeting there was at all times a quorum of the shareholders.

ARTICLE IV

NAME OF SHARES OUTSTANDING AND VOTING

At the time of the adoption of the Amendments, there were ten thousand (10,000) shares of the stock of the corporation. The holders of each of these ten thousand (10,000) shares were entitled to vote on the Amendments, and all ten thousand (10,000) shares voted for the Amendments.

ARTICLE V

The Amendment does not provide for an exchange, reclassification or cancellation of issued shares, nor does it effect a change in the amount of stated capital.

The undersigned being the President and Secretary of the corporation declare under penalty of perjury that the matters set forth in the foregoing Articles of Amendment are true and correct and that these Articles of Amendment were

executed on the $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$, at Ketchum, Idaho.
NANCY NELSON GIACOBBI, INC. By: Nancy Nelson Giacobbi President By: Neil I. Eddy Secretary
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STATE OF IDAHO)
COUNTY OF BLAINE)
On this & day of May, 1982 before me, the undersigned, a Notary Public in and for said county and state, personally appeared NANCY NELSON GIACOBBI and NEIL I. EDDY, respectively, being first duly sworn, declared that they are the President and Secretary of NANCY NELSON GIACOBBI, INC.; that they signed the foregoing documents as the President and Secretary of the corporation, and that the statements contained therein are true.
WITNESS my hand and official seal
1-17 MW 8m
Notary Public to Idaho
Residing at Mane Couly
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