

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

LDS SOCIAL SERVICES, INC.

File Number C 48792

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **LDS SOCIAL SERVICES, INC.** to **LDS FAMILY SERVICES, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: August 11, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cynthia*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY



(Instructions on back of application)

FILED
99 AUG 11 AM 8:20
99 JUL 19 PM 1:32
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 January 11 19, 74, authorizing it to transact business in the State of Idaho under the name of LDS SOCIAL SERVICES
2. Its corporate name has been changed to LDS FAMILY SERVICES, INC.
3. The name which it shall use hereafter in the State of Idaho is LDS FAMILY SERVICES, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: July 15, 1999

LDS FAMILY SERVICES

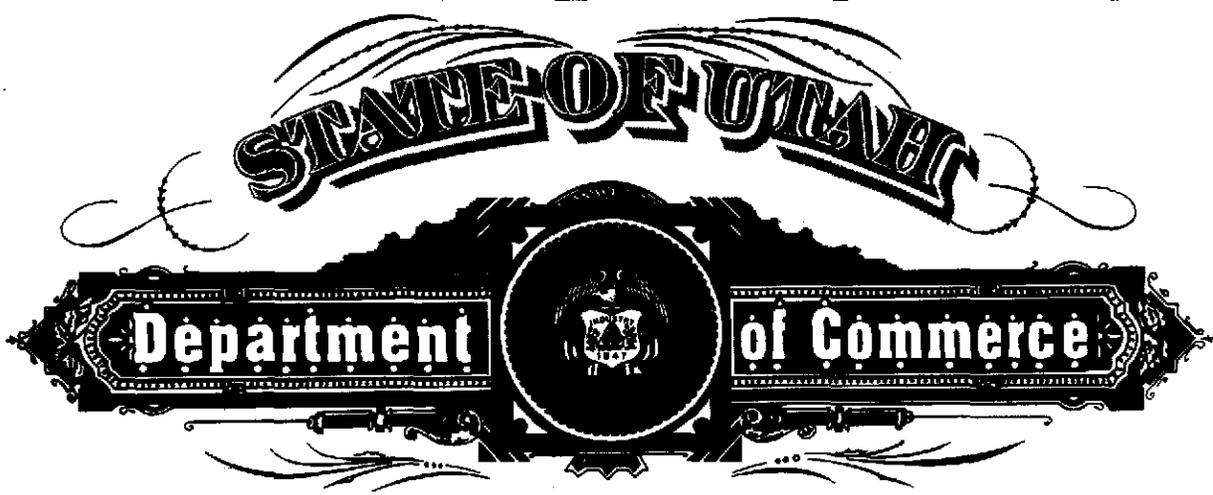
(Corporation Name)

By *David M. McConkie*
DAVID M. McCONKIE

Its Secretary
(specify capacity of signer)

Customer Acct # : **IDAHO SECRETARY OF STATE**
(if using pre-paid account)
~~08/11/1999 09.00~~
CK: 25365 CT: 65851 BA: 241235
1 @ 30.00 = 30.00 AMEND CERT # 2
C 48792

g:\corpforms\AAC.pms6 Revised 7/97



**CERTIFICATION OF ARTICLES OF AMENDMENT
ENACTING CHANGE OF NAME**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT Articles of Amendment were
submitted by

LDS SOCIAL SERVICES

for approval and filing by this office on *JUNE 28, 1999*, and that the
corporation name is changed thereby to

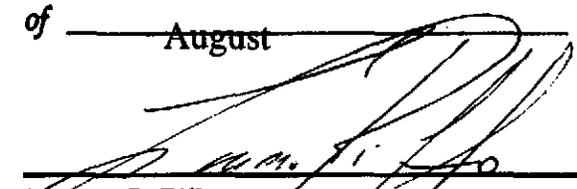
LDS FAMILY SERVICES

AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

File Number: *CO 051521*



Dated this 2ND day
of August, 19 99.



Lorena P. Rifo
Division Director of
Corporations and Commercial Code

LETTER OF CONSENT

The below signed Board of Directors of LDS Family Services, a Utah corporation, consents to the use of the name LDS FAMILY SERVICES, INC., in the State of Idaho.


Harold C. Brown

Fred M. Riley

Mary Ellen Smoot

J. Russell Homer

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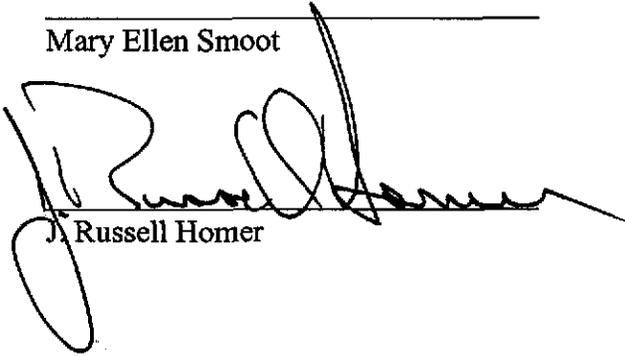
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