

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

E.F. HUTTON INSURANCE AGENCY OF IDAHO, INC.

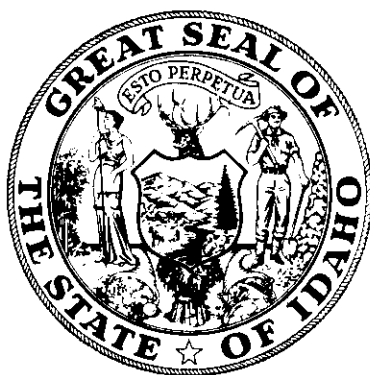
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

~~SHEARSON LEHMAN HUTTON INSURANCE AGENCY OF IDAHO, 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 \_\_\_\_\_ May 24 , 19 88



*Pete T. Cenarrusa*

SECRETARY OF STATE

*James J. Clark*

Corporation Clerk

Mar 24 3 03 PM '88  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

E. F. HUTTON INSURANCE AGENCY OF IDAHO, INC.

\* \* \* \* \*

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is

E. F. HUTTON INSURANCE AGENCY OF IDAHO, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on April 29, 1988, in the manner prescribed by the Idaho Business Corporation Act:

To change the name of the corporation so that Article "FIRST" is amended to be and read as follows:

"FIRST: The name of the corporation is  
SHEARSON LEHMAN HUTTON INSURANCE AGENCY OF IDAHO, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was twenty (20); and the number of shares entitled to vote thereon was twenty (20).

FOURTH: The designation and number of outstanding shares of each class entitled to vote as a class is as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	20

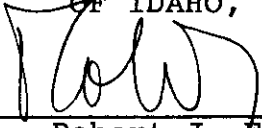
FIFTH: The number of shares voted for such amendment was twenty (20); and the number of shares voted against such amendment was zero (0).

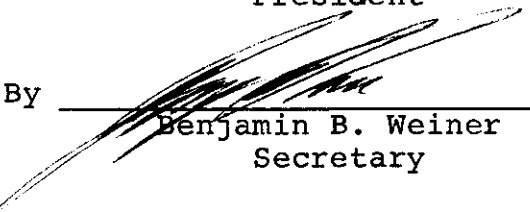
SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u> <u>For</u>	<u>Against</u>
Common	20	-0-

Dated: *MAY 5*, 1988.

E. F. HUTTON INSURANCE AGENCY  
OF IDAHO, INC.

By   
Robert J. Filderman  
President

By   
Benjamin B. Weiner  
Secretary

STATE OF *New York* )  
COUNTY OF *New York* ) SS

I, \_\_\_\_\_, a Notary Public, do hereby  
certify that on this \_\_\_\_\_ day of \_\_\_\_\_, 1988, person-  
ally appeared before me ROBERT J. FILDERMAN, who, being by me  
first duly sworn, declared that he is the President of  
E. F. HUTTON INSURANCE AGENCY OF IDAHO, INC., that he signed the  
foregoing document as President of the corporation, and that the  
statements therein contained are true.

JOSEPH TAURIELLO  
NOTARY PUBLIC, State of New York  
No. 24-4785715  
Qualified in Kings County  
Commission Expires March 30, 1988 *2*

*Joseph Tauriello*  
\_\_\_\_\_  
Notary Public  
Residing at:

My Commission Expires:

(Notarial Seal)