

Oct 07 08 10:38a

Osa McDonald

208-854-1515

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FILED EFFECTIVE

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2008 OCT -7 AM 11:40



## ARTICLES OF AMENDMENT (General Business)

 SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

Integrity Lending, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer  
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Integrity Lending, Inc. changed its legal name to Integrity Management, Inc.

3. The date of adoption of the amendment(s) was: September 24, 2008

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to  
section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of  
directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as  
required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 9/24/08

Signed: [Signature]

Typed Name: Osa McDonald

Capacity: Member

State of Idaho  
Department of Commerce  
Bureau of Business and Industry

Web Form

IDAHO SECRETARY OF STATE

10/07/2008 05:00

CK: 159864 CT: 172099 BH: 1139175  
1 @ 38.00 = 38.00 AMEND PROF # 2

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