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SECRETARY OF STATE  
STATE OF IDAHO

**FOURTH AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
SYRINGA BANCORP**

This Fourth Amendment to the Articles of Incorporation (the "**Fourth Amendment**") of Syringa Bancorp, an Idaho corporation (the "**Corporation**"), was duly adopted by the Directors and Shareholders of the Corporation. The Articles of Incorporation of the Corporation were filed in the office of the Idaho Secretary of State on February 15, 2005 (the "**Articles**"), an Amendment to the Articles of Incorporation ("**First Amendment**") were filed in the office of the Idaho Secretary of State on May 11, 2007, a Second Amendment to the Articles of Incorporation ("**Second Amendment**") were filed in the office of the Idaho Secretary of State on April 21, 2008, a Third Amendment to the Articles of Incorporation ("**Third Amendment**") were filed in the office of the Idaho Secretary of State on January 13, 2009. This Fourth Amendment is filed to reflect the vote of the Shareholders and Board of Directors to increase the authorized common stock of the Corporation.

Pursuant to Sections 30-1-1003 and 30-1-1006 of the Act, the undersigned President of the Corporation certifies:

1. Name. The name of the corporation is Syringa Bancorp.
2. Amendments. The amendment provides as follows:

Section 3.1.1 of the Articles of Incorporation, as amended, to be deleted and replaced in its entirety as follows:

**3.1.1 Classes.** The Corporation is authorized to issue two (2) classes of stock designated, respectively, "**Preferred Stock**" and "**Common Stock**." The Corporation is authorized to issue a total of fifty million eight thousand four hundred (50,008,400) shares consisting of eight thousand four hundred (8,400) shares of Preferred Stock (without par value) and fifty million (50,000,000) shares of Common Stock (without par value).

3. Approval by Directors. The amendment was adopted by the Board of Directors of the Corporation on December 16, 2009.

4. Shareholder Approval. Shareholder approval to the amendment was required, and the amendment was adopted by the shareholders at the Special Meeting of the Shareholders on December 16, 2009, as required by Chapter 1, Title 30 of the Idaho Code.

SYRINGA BANCORP

Dated: December 16, 2009

By: 

Jerry Aldape, President

IDAHO SECRETARY OF STATE  
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