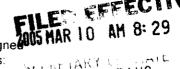


ARTICLES OF AMENDMENT

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigne sus MAR 10 AM 8: 29 corporation amends its articles of incorporation as follows: To the Secretary of State of the State of Idaho



	corporation amends its articles of incorporation	as follows:	STATE OF IDAHO	
1.	The name of the corporation is:		STATE OF IDAHO	
	The Legacy Group Financial, 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.			porate name is no longer nge of corporate name.	
2.	The text of each amendment is as follows:			
	Article 2: The number of shares the corporation is authorized to issue: 100,000			
2	3. The date of adoption of the amendment(s) was: March 1, 2005			
3.	The date of adoption of the amendment(s) was:			
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 Acc	xt #:	
		(if using pre-pa	aid account)	
			Secretary of State use only	
D-4	ed: 03/01/2005	ğ		
Dated.		44 41/20		
Signed: all Nouse		Revise		
Typed Name: Allan H. Densmore		tomistants of amendment	IDANO SECRETARY OF STATE 03/10/2005 05:00	
Canacity: President		omska	CK: 78090 CT: 186817 BH: 797641 1 8 30.00 = 30.00 AMEND PROF	

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