



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

FAMILY FINANCE CORPORATION OF LEWISTON

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **12th** day of **December** 19 **73**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,** changing the registered office of the corporation by amendment of Article **Fourth.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ **Microfilm** of Record of Domestic Corporations of the State of Idaho. /recorded on Film No.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **12th** day of **December**, A. D., 19 **73**.

Secretary of State

ARTICLES OF AMENDMENT
OF
FAMILY FINANCE CORPORATION OF LEWISTON

KNOW ALL MEN BY THESE PRESENTS, That we,
Walter F. Emmons, Vice President and C. Franklin Meredith,
Treasurer of


FAMILY FINANCE CORPORATION OF LEWISTON
a corporation organized and existing under the provisions of
the Business Corporation Act of the State of Idaho
DO HEREBY CERTIFY:

That the holders and owners of all of the
issued and outstanding shares of the Company
who would be entitled to notice have consented
to and authorized by a writing signed by all
of such owners and holders of such shares, the
following:


That Article FOURTH of the articles of in-
corporation of FAMILY FINANCE CORPORATION OF
LEWISTON be amended to read as follows:

"ARTICLE FOURTH: The location and post
office address of its registered office in the
State of Idaho is 300 North 6th Street, Boise,
Idaho 83701."

IN WITNESS WHEREOF, we do make and execute the cer-
tificate in triplicate this 26th day of November A.D. 1973.



Walter F. Emmons, Vice President





C. Franklin Meredith, Treasurer

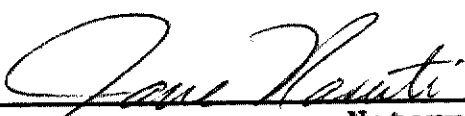
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

Walter F. Emmons and C. Franklin Meredith
being severally sworn, each for himself, deposes and says
that he, the said Walter F. Emmons Vice
 is/President and
that he, the said C. Franklin Meredith is the Treasurer of
FAMILY FINANCE CORPORATION OF LEWISTON

a corporation of the State of Idaho, and that they have been
authorized to execute and file articles of amendment, to
which this is attached, by the unanimous written consent of
all of the shareholders of said corporation.


Walter F. Emmons, Vice President

C. Franklin Meredith, Treasurer

Subscribed and sworn to before
me this 26th day of November
A.D. 1973.


Jane Nasuti, Notary Public

My Commission Expires:
October 12, 1976