

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

CONKLIN MORTGAGE COMPANY

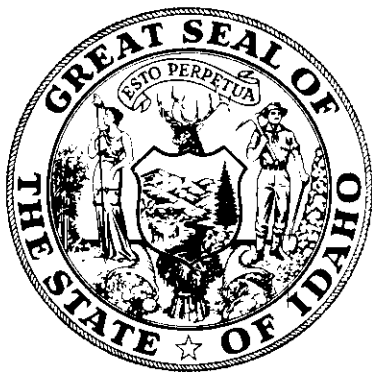
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

WESTERN HERITAGE FINANCIAL CORP.

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 14, 1984



Pete T. Cenarrusa
SECRETARY OF STATE

Lilly J. Clark
Corporation Clerk

'84 MAY 14 PM 3 22

ORIGINAL

ARTICLES OF AMENDMENT

SECRETARY OF
STATE

ARTICLES OF INCORPORATION

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 Conklin Mortgage Company.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on April 27, 1984, in the manner prescribed by the Idaho Business Corporation Act:

" FIRST

"The name of the corporation is WESTERN HERITAGE FINANCIAL CORP."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

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

<u>Class</u>	<u>Number of Shares</u>
Common	100

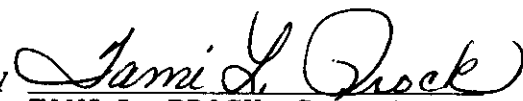
FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was none.

DATED: May 11, 1984.

CONKLIN MORTGAGE COMPANY

By 
ROBERT W. REESE, President


ATTEST:

By 
TAMI L. PROCK, Secretary

STATE OF OREGON)
 : ss.
County of Umatilla)

On this 11 day of May, 1984, before me, the undersigned, a Notary Public in and for said County and State, personally appeared ROBERT W. REESE and TAMI L. PROCK, known or identified to me to be the President and Secretary, respectively, of CONKLIN MORTGAGE COMPANY, the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.


Notary Public in and for said
State of Oregon
Residing at Pendleton
Expires: 03-25-88