



CERTIFICATE OF AMENDMENT
OF

COX INSURANCE AND LOANS, INC.

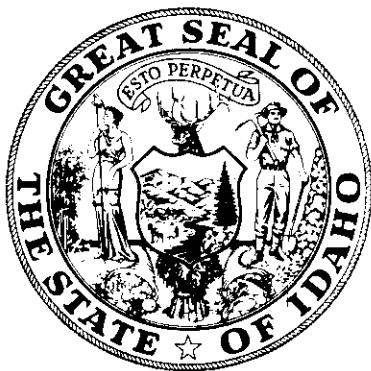
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

FIELDS FINANCIAL SERVICES, INC.

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 _____ February 1, 19 89.



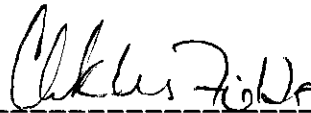
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

Let it be known that the Corporation currently known as COX INSURANCE AND LOANS, INC., an Idaho Corporation, doing business at 175 W. Bridge St., Blackfoot, Idaho 83221, does hereby through the articles of amendment change its name to FIELDS FINANCIAL SERVICES, INC.

IN WITNESS WHEREOF, we, the undersigned, the majority of the directors, and sole Stockholders through the unanimous voting of 3492 shares, do hereby adopt the foregoing amendment as the new name of the Corporation this 1st day of January, 1989.




Clark W. Fields, President



Leisa Kay Fields, Secretary

STATE OF IDAHO)
: ss
County of Bingham)

I, Arlene A. Mecham, a Notary Public, do hereby certify that on this 30th day of January, 1989, personally appeared before me Clark W. Fields and Leisa Kay Fields, who, being by me first duly sworn, declared that he is the President and she is the Secretary of the Corporation, and that they signed the foregoing document as the President and Secretary of the Corporation, and that the statements therein contained are true.



Notary Public for Idaho
residing at Blackfoot, Idaho
My cmm. exp. 11/16/91