

State of Idaho

Department of State

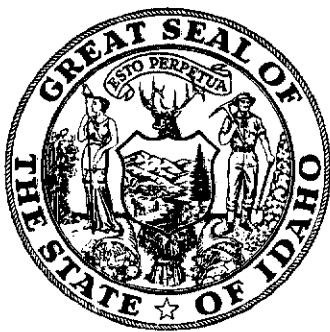
CERTIFICATE OF AMENDMENT OF

WAEGELIN & BAXTER, CHARTERED
File Number C 93813

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 WAEGELIN & BAXTER, CHARTERED, changing the corporate name to WILLIAM E. BAXTER, JR. CHARTERED, duly executed 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: January 4, 1996



Pete T. Cenarrusa
Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

JAN 4 9 53 AM '96

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

OF

WILLIAM E. BAXTER, JR., CHARTERED

KNOW ALL MEN BY THESE PRESENTS:

- a. The name of the corporation is Waegelin & Baxter, Chartered.
- b. The following amendment is hereby adopted:

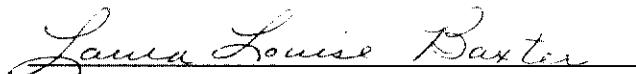
**THE NAME OF THE CORPORATION SHALL BE WILLIAM
E. BAXTER, JR., CHARTERED, effective immediately**

- c. This amendment was adopted by resolution at a joint meeting of the shareholders and directors on December 31, 1995.
- d. There were 51 outstanding shares and 51 shares entitled to vote on said amendment.
- e. There were 51 shares voted for said amendment and no shares voted against the amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of December, 1995.


William E. Baxter, Jr.
WILLIAM E. BAXTER, President

ATTEST:


LAURA LOUISE BAXTER

Secretary

IDaho SECRETARY OF STATE
DATE 01/04/1996 0900 27262

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