

FILED/EFFECTIVE

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STATE OF IDAHO

**ARTICLES OF AMENDMENT
OF
O'NEIL & ASSOCIATES, P.A.**

The corporation, O'Neil & Associates, P.A., incorporated under the Professional Service Corporation Act, by and through its undersigned incumbent President and Secretary, pursuant to authority granted by unanimous resolution of the shareholders of the corporation, adopt the following Articles of Amendment:

1. The name of the corporation is O'Neil & Associates, P.A.
2. Article I of the Articles of Incorporation of O'Neil & Associates, P.A., is deleted in its entirety, and the following language is inserted in its stead:

ARTICLE I

The name of the corporation shall be O'Neil & Associates, Chartered.

3. The shareholders of the corporation adopted the foregoing amendment by resolution on the 9th day of June, 1995.
4. The corporation currently has one class of stock with one hundred (100) shares outstanding, all of which outstanding shares are entitled to vote.
5. All of the outstanding shares of the corporation voted in favor of the amendments.
6. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
7. The amendment does not affect a change in the amount of stated capital of the corporation.

IDAHO SECRETARY OF STATE
17/15/2001 05:00
CT: 69063 BH: 429675
30.00 = 30.00 AMEND PROF # 2

C102259

ARTICLES OF AMENDMENT OF
O'NEIL & ASSOCIATES, P.A.
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Executed in duplicate this 9th day of JUNE, 1995.

O'Neil & Associates, P.A.

By

Ky K O'Neil
PRESIDENT

APPROVED:

Cynthia G. O'Neil
SECRETARY

VERIFICATION

STATE OF IDAHO)
) ss.
County of Ada)

Kelly K. O'Neil, being first duly sworn on oath, deposes and says:

That he is the one of the shareholders of O'Neil & Associates, P.A., that he has read the foregoing ARTICLES OF AMENDMENT OF O'Neil & Associates, P.A., knows the contents thereof, and believes the facts stated therein to be true and correct.

Kelly K. O'Neil
KELLY K. O'NEIL

SUBSCRIBED AND SWORN to before me this 9th day of

June, 1995.

Becky A. Watson
Notary Public for Idaho

Residing at Borise, Idaho

My Commission Expires 12-23-99