

**FIRST AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF SYRINGA BANCORP**

This First Amendment to the Amended and Restated Articles of Incorporation (the "**First Amendment**") of Syringa Bancorp, an Idaho corporation (the "**Corporation**"), was duly adopted by the Directors and Shareholders of the Corporation. The Amended and Restated Articles of Incorporation of the Corporation were filed in the office of the Idaho Secretary of State on March 11, 2010 (the "**Amended Articles**"). This First Amendment is filed to reflect the vote of the Shareholders and Board of Directors to increase the authorized common stock of the Corporation.

Pursuant to Sections 30-1-1003 and 30-1-1006 of the Act, the undersigned President of the Corporation certifies:

1. Name. The name of the corporation is Syringa Bancorp.
2. Amendments. The amendment provides as follows:

Section 3.1.1 of the Articles of Incorporation, as amended, to be deleted and replaced in its entirety as follows:

3.1.1 Classes. The Corporation is authorized to issue two (2) classes of stock designated, respectively, "**Preferred Stock**" and "**Common Stock**." The Corporation is authorized to issue a total of two hundred fifty million eight thousand four hundred (250,008,400) shares consisting of eight thousand four hundred (8,400) shares of Preferred Stock (without par value) and two hundred fifty million (250,000,000) shares of Common Stock (without par value).

3. Approval by Directors. The amendment was adopted by the Board of Directors of the Corporation on October 20, 2010.

4. Shareholder Approval. Shareholder approval to the amendment was required, and the amendment was adopted by the shareholders at the Special Meeting of the Shareholders on October 20, 2010, as required by Chapter 1, Title 30 of the Idaho Code.

SYRINGA BANCORP

Dated: 10/20/2010 2010

By: Jerry Aldape
Jerry Aldape, President

IDAHO SECRETARY OF STATE
10/20/2010 05:00
CK: 123028 CT: 1177 BH: 1243922
1 @ 30.00 = 30.00 AMEND PROF # 2

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