

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

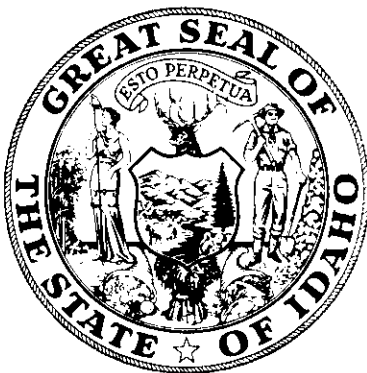
HOWARD-DONLEY ASSOCIATES, INC.

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 HOWARD CONSULTANTS, 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 January 24, 19 86.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

The undersigned incorporators of HOWARD-DONLEY ASSOCIATES, INC., a corporation under the Idaho Business Corporation Act, adopt the following amendment for such corporation:

A.

The name of the corporation is HOWARD-DONLEY ASSOCIATES, INC.

B.

The purpose of the amendment is to change the name of the corporation to HOWARD CONSULTANTS, INC.

C.

That by a special meeting held by the shareholders on January 23, 1986, in Boise, Idaho, the adoption of the amendment was approved to change the name of the corporation from HOWARD-DONLEY ASSOCIATES, INC. to HOWARD CONSULTANTS, INC.

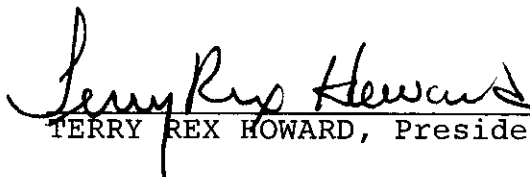
D.

The number of shares outstanding as of January 23, 1986, was eleven hundred (1100), and the number of shares entitled to vote as of January 23, 1986 was eleven hundred (1100).

E.

By a vote of all eleven hundred (1100) shares, it was resolved that the name of the corporation be amended to HOWARD CONSULTANTS, INC.

DATED This 24th day of January, 1986.


TERRY REX HOWARD, President


HAROLD ROBERT HOWARD, Secretary

STATE OF IDAHO,)
 : ss.
County of Ada.)

On this 24th day of January, 1986, before me personally appeared TERRY REX HOWARD to me known to be the President of the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

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

Vibi Christopher
Notary Public for the State of Idaho
Residing at Boise, Idaho

STATE OF IDAHO,)
 : ss.
County of Ada)

On this 24th day of January, 1986, before me personally appeared HAROLD ROBERT HOWARD to me known to be the Secretary of the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

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

Vibi Christopher
Notary Public for the State of Idaho
Residing at Boise, Idaho