

FILED EFFECTIVE

03 NOV 14 PM 4:02
SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
(General Business)**

**to the Articles of Incorporation of
POST INSURANCE SERVICES, INC.**

TO: The Secretary of State of the State of Idaho:

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its Articles of Incorporation as follows:

1. The name of the corporation is Post Insurance Services, Inc..
2. The text of each amendment is as follows:

ARTICLE IV

AUTHORIZED SHARES

The total number of shares which the corporation is authorized to issue is ten thousand (10,000) shares of common stock with no par value.

3. The date of adoption of the amendment(s) was: September 29, 2003.

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the
 incorporator board of directors

The number of shares outstanding and entitled to vote was 20.

The number of shares cast for and against each amendment was:

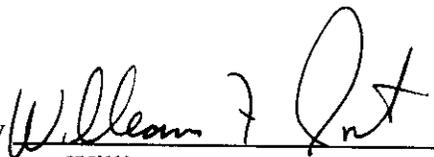
<u>Amended Article</u>	<u>Shares For</u>	<u>Shares Against</u>
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IV	20	
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IDAHO SECRETARY OF STATE
 11/14/2003 05:00
 CK: 32034 CT: 22597 BH: 711817
 1 @ 30.00 = 30.00 AMEND PROF # 2

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DATED this 29 day of September, 2003.

By 

William F. Post, Its President