

# State of Idaho

## Department of State

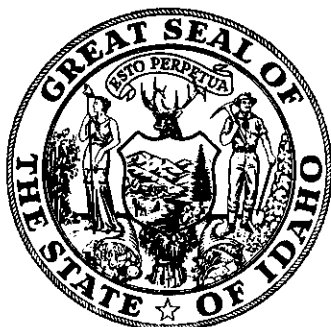
### CERTIFICATE OF AMENDMENT OF

SHEARSON LEHMAN HUTTON INSURANCE AGENCY OF IDAHO, 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 SHEARSON LEHMAN HUTTON INSURANCE AGENCY OF IDAHO, INC., changing the corporate name to SBS INSURANCE AGENCY OF IDAHO, 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 27, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Shirley L. Cook*

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

JAN 27 10 57 AM '94  
SECRETARY OF STATE  
DEC 1 10 15 AM '93

Shearson Lehman Hutton Insurance Agency of Idaho, Inc.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Shearson Lehman Hutton Insurance Agency of Idaho, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on October 21, 1993 in the manner prescribed by the Idaho Business Corporation Act:

"First: The name of the Corporation is SBS Insurance Agency of Idaho, Inc."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 20; and the number of shares entitled to vote thereon was 20.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	20

FIFTH: The number of shares voted for such amendment was 20; and the number of shares voted against such amendment was 0.

# : C

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19931201 0900 37468 4  
CK #: 34692 CUST# 4567  
CORP 1@ 20.50= 20.50

IDAH0 SECRETARY OF STATE  
19931201 0900 37468 3  
CK #: 34692 CUST# 4567  
CORP 1@ 30.00= 30.00

# : C

ARTICLES OF AMENDMENT - Continued

Dated Nov. 15, 1993.

Shearson Lehman Hutton Insurance Agency of  
Idaho, Inc.

By Lynnette Martin  
Lynnette Martin, Vice President

and Joanne Pinou  
Joanne Pinou, Assistant Secretary

STATE OF New York )  
                                  )SS  
COUNTY OF New York )

I, Ilga A. Shafy, a notary public, do hereby  
certify that on this 15<sup>th</sup> day of November, 1993, personally  
appeared before me Lynnette Martin, who, being by me first duly  
sworn, declared that he is the Vice President of Shearson  
Lehman Hutton Insurance Agency of Idaho, Inc., that he signed the foregoing  
document as Vice President of the corporation, and that the  
statements therein contained are true.

Ilga A. Shafy  
Notary Public for ~~Idaho~~ New York  
Residing at: 12 Guilford Rd., Port Washington NY  
My Commission Expires: 12/31/93 11050

ILGA A. SHAFY  
NOTARY PUBLIC, State of New York  
My Comm. No. 11050  
Commission Expires March 31, 1994 12/31/93