

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. GENABUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

D. L. EVANS & COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **thirty-first** day of **March** 19 **71**, original articles of amendment, as provided by Sections of Idaho Code, amending Article **Second**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **31st** day of **March**, A. D., 19 **71**.

Secretary of State

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DEPT. OF FINANCE
STATE OF IDAHO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF D. L. EVANS & COMPANY

Roland T. Evans and William G. Jenkins certify:

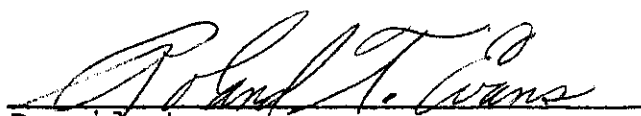
1. That they are the President and Secretary respectively of the D. L. EVANS & COMPANY, an Idaho Corporation.

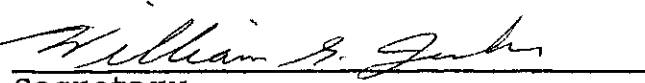
2. That at a meeting of the shareholders of the corporation duly held at Albion, County of Cassia, State of Idaho, on the 29th day of January, 1971, the following Resolution was adopted:

"RESOLVED: That Article Second of the Articles of Incorporation of D. L. EVANS & COMPANY be amended by the addition to said Article following the word "enumerated" the following: '; and to act as agent or broker for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, automobiles, trucks and other motor vehicles, boiler, accident, health, burglary, business interruptions, credit, health and accident and life insurance and all other kinds of insurance, the collection of premiums, the receipt of commissions for the sale and/or brokerage of insurance, and doing such other business as may be delegated to agents or brokers by such companies and to conduct a general insurance agency and insurance brokerage business."

3. That the number of shares which voted affirmatively for the adoption of said resolution was more than two-thirds of the total number of shares issued and outstanding and entitled to vote on the resolution.

4. That notice of the meeting was given in accordance with the By-laws of the corporation and specific notice was given of the proposed amendment to the Articles of Incorporation.


President


Secretary

STATE OF IDAHO)
) ss
County of Cassia)

ROLAND T. EVANS and WILLIAM G. JENKINS, each being separately sworn upon his oath, deposes and says:

That they are the President and Secretary respectively of the

1 D. L. EVANS & COMPANY; that the foregoing Articles of Amendment
2 and the matters therein contained are true and correct in all
3 respects as they verily believe.

4 *Robert T. Evans*
5 *William S. Smith*

6 Subscribed and sworn to before me this 29th day of January,
7 1971.

8 *Edlyn F. Harrison*
9 Notary Public for Idaho
Residing at Malad, Idaho

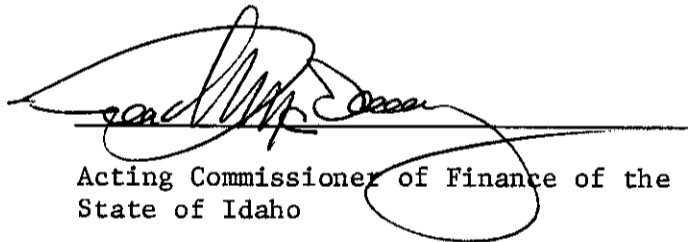
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PARSONS & SMITH
LAWYERS
BURLEY, IDAHO

CERTIFICATE OF APPROVAL OF
DEPARTMENT OF FINANCE

STATE OF IDAHO)
) ss.
County of Ada)

I, the undersigned, TOM D. McELDOWNEY, Acting Commissioner of Finance, State of Idaho, do hereby certify that on the 22nd day of February, 1971, there was presented to me at the office of the Department of Finance, in Boise, Idaho, a copy of the proposed Amendment to Articles of Incorporation of D. L. Evans & Company, Albion, Idaho, which is hereinabove set forth, and that I carefully examined said Amendment, and thereupon approved the same as to form and contents.

IN WITNESS WHEREOF, I have hereunto set my hand at my office at Boise, Idaho, this 31st day of March, 1971.


Acting Commissioner of Finance of the
State of Idaho

(SEAL)