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SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SALMON RIVER MOTORS, INC.**

Pursuant to the provisions of Section 30-1-1006 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 SALMON RIVER MOTORS, INC.

SECOND: The following amendment to the Articles of Incorporation were adopted by the members of the corporation on January 20, 2000 in the manner prescribed by the Idaho Business Corporation Act:

The corporation is specifically authorized to engage in the business of insurance.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

FOURTH: The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was none.

DATED: 3/31/2000.

SALMON RIVER MOTORS, INC.

By: 

Donald N. Ovitt, President

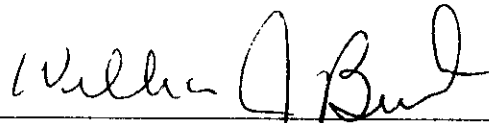
IDAHO SECRETARY OF STATE

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ATTEST:

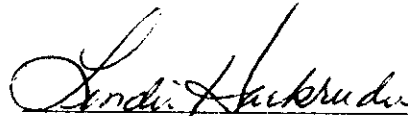


William J. Buckner, Secretary

STATE OF IDAHO)
) SS
County of Lemhi)

On this 31st day of March, 2000, before me, the undersigned, a Notary Public in and for said State, personally appeared DONALD N. OVITT, known to me to be the President of SALMON RIVER MOTORS, INC., and the persons whose names are subscribed to the within instrument and acknowledged to me that he executed the same.

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

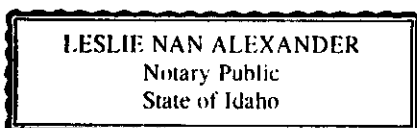



Notary Public for Idaho
Residing at Salmon, Idaho
Commission Expires: 2/1/02

STATE OF IDAHO)
) SS
County of Ada)

On this 17 day of March, 2000, before me, the undersigned, a Notary Public in and for said State, personally appeared WILLIAM J. BUCKNER, known to me to be the Secretary of SALMON RIVER MOTORS, INC., and the persons whose names are subscribed to the within instrument and acknowledged to me that he executed the same.

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





Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires: 3/3/06