

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

SERVISELL, INC.

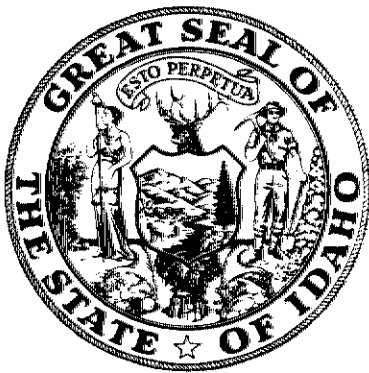
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SERVISELL, 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 _____ December 24 , 1990 .



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

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SEC. OF STATE
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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
SERVISELL, INC.

* * * * *

Pursuant to the provisions of the Idaho Business Corporation Act, Servisell, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is SERVISELL, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the stockholders of the corporation on December 12, 1990, in the manner prescribed by the laws of the State of Idaho, and the By-Laws of the corporation:

RESOLVED, That ARTICLE III entitled PURPOSES, is hereby amended by adding to said Article III, Paragraph 3, to read as follows:

3. To act as agent for insurance companies in soliciting and receiving applications for insurance of all kinds, collecting premiums, and doing such other business as may be delegated to agents by such companies.

RESOLVED FURTHER, That the President and Secretary of the corporation, be, and they are hereby authorized to execute the Amendment of the Articles of Incorporation of Servisell, Inc., for submission to the office of the Secretary of State, authorizing the corporation to act as agent for insurance companies.

THIRD: Number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was none.

GIGRAY, MILLER & DOWNEN
ATTORNEYS AT LAW
9TH AND DEARBORN STS. - P.O. BOX 649
TELEPHONE 208-489-0001
CALDWELL, IDAHO 83406-0949

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Executed by the undersigned President and Secretary in
duplicate at Caldwell, Idaho, on December 12, 1990.

SERVISELL, INC.
By *Duane D. Wolfe*
Its President

ATTEST:
G. Russell Downen
Its Secretary

STATE OF IDAHO)
County of Canyon) ss.

I, the undersigned, a Notary Public, do hereby certify
that on this 12th day of December, 1990, personally appeared
before me, DUANE D. WOLFE, who, being by me first duly sworn,
declared that he is the President of Servisell, Inc.; that he
signed the foregoing document as President of the corporation;
and that the statements therein contained are true.

Alan J. Gigney, Jr.
Notary Public for Idaho
Residing at Caldwell, Idaho
My commission expires 5-15-92