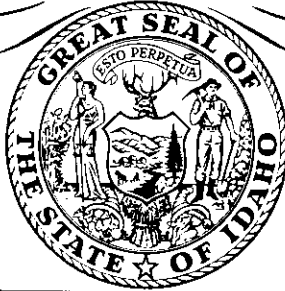


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

~~ARNOLD WILLIAMS~~ 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

YAMAMOTO AGENCY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 31st day of July, 1967, original articles of amendment, as provided by Sections, 30-146, 30-147 & 30-148, Idaho Code, increasing the authorized capital stock to \$50,000.00 and changing the corporate name to YAMAMOTO AGENCY, INC.

and that the said articles of amendment contain the statement of facts required by law, and ~~same~~ will be recorded on ~~XXXXX~~ 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 July,

A. D., 1967  
PETE T. CENARRUSA  
Secretary of State

By Deputy Secretary of State

ARTICLES OF AMENDMENT  
of  
CARLTON-YAMAMOTO AGENCY, INC.

WHEREAS, there was issued by the Secretary of State of the State of Idaho, a certificate of incorporation dated the 10th day of March, 1960, constituting and creating "Carlton Insurance Agency, Inc.", a corporation, under the laws of the State of Idaho, for perpetual existence, with its registered office in the State of Idaho located at Caldwell, in the County of Canyon,

And, WHEREAS, there was issued by the Secretary of the State of Idaho, a certificate of Articles of Amendment dated May 27, 1960, certifying the change of name of said corporation, changing its corporate name to Carlton-Yamamoto Agency, Inc., all other provisions of the articles of said corporation at that time remaining the same.

And, WHEREAS, the undersigned being all the officers and shareholders of said Carlton-Yamamoto Agency, Inc. and also being all the shareholders entitled to vote and having been called upon notice, the receipt of which is hereby acknowledged by all of said persons, of the purpose of the meeting as being to consider the amendment of the articles of incorporation of said corporation, do hereby give their individual written consent to the amendment of the articles of incorporation so that the following numbered articles in the original articles and the amendments thereto will be amended to read as hereinafter set forth, any articles not specifically listed to be and remain the same as previously set forth:

I.

The name of this corporation shall be Yamamoto Agency, Inc.

## IV.

The location and post office address of the registered office of the corporation in the State of Idaho is 318 South Kimball

1 Avenue, Caldwell, Idaho;

2 V.

3 The total authorized number of par value shares is One  
4 Thousand (1,000). The aggregate par value of the total authorized  
5 number of par value shares is Fifty Thousand (\$50,000.00) Dollars.

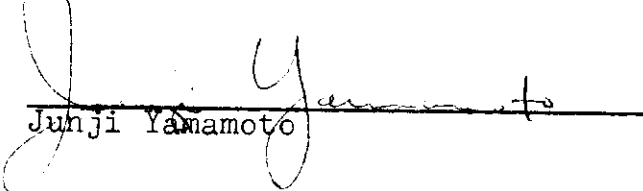
6 VI.


7 The stock of the corporation is divided into One Thousand  
8 (1,000) shares of common stock, the par value of each share shall  
9 be Fifty (\$50.00) Dollars, and said stock shall be non-assessable.

10 And, FURTHER, the undersigned certify they have complied in  
11 all respects with Section 30-146(5), Idaho Code.

12 THEREFORE, they pray that the articles of incorporation of  
13 said corporation be so amended and a certificate of amendment be  
14 issued.

15 IN WITNESS WHEREOF, we, the undersigned, being all of the  
16 officers and stockholders of said corporation have hereunto set  
17 our respective hands and seals this 1st day of July, 1967.

18  
19   
20 Junji Yamamoto

21  
22   
23 Grace K. Yamamoto

24  
25   
26 Charles V. Karn, Jr.

27 STATE OF IDAHO )  
28 ) ss.  
29 County of Canyon )

30 On this 1st day of July, 1967, before me personally appeared  
31 Junji Yamamoto, Grace K. Yamamoto and Charles V. Karn, Jr., known  
32 to me to be the persons whose names are subscribed to the within  
instrument, and known to me to be all the officers and shareholders  
of said corporation, and acknowledged to me that they executed  
the same.

  
Notary Public for Idaho  
Residing at Caldwell, Idaho