

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

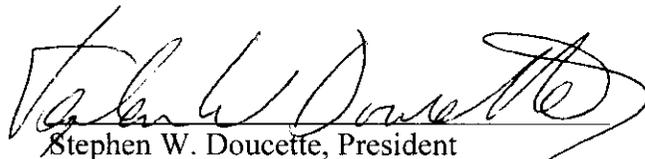
**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GREAT NORTHWEST OF SUN VALLEY, INC.**

Pursuant to the provisions of I.C. Section 30-1-1006, the undersigned Corporation amends its Articles of Incorporation, as previously amended, as follows:

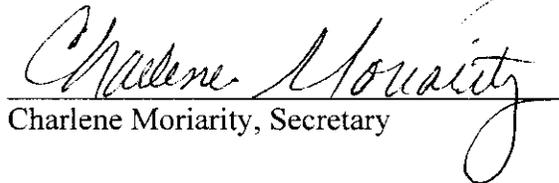
1. Prior to the effective date of these Articles of Amendment the name of the corporation was Great Northwest of Sun Valley, Inc.
2. Article I of the Articles of Incorporation, as amended, is further amended to read in full as follows:

The name of the Corporation is Pine Country Insurance, Inc.

3. The amendment was adopted effective March 10, 2003
4. At the time of adoption of the amendment, there were 10,000 common shares of the corporation's outstanding and entitled to vote. The holder of all of the outstanding common shares and the Directors of the Corporation consented to the amendment pursuant to the Combined Unanimous Consent of the Shareholder and Directors of the Corporation executed effective March 10, 2003, as permitted by I.C. § § 30-1-704 and 30-1-821.



Stephen W. Doucette, President



Charlene Moriarity, Secretary

IDAHO SECRETARY OF STATE
03/27/2003 05:00
CK: 81908 CT: 20522 BH: 671313
1 @ 30.00 = 30.00 AMEND PROF # 2