

**ARTICLES OF AMENDMENT
OF
PORTER INSURANCE INC.**

97 NOV 14 AM 9:07
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho

FILED

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is **PORTER INSURANCE INC.**

2. The text of each amendment is as follows:

The purpose for which the corporation is organized is to transact business in life and disability insurance and the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

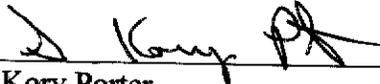
3. The date of the adoption of the amendment(s) was: November 7, 1997.

4. Manner of adoption: the number of shares outstanding and entitled to vote was 2000.

The number of shares cast for and against each amendment was as follows:

<u>Shares for</u>	<u>Shares against</u>
2000	0

Dated: November 10, 1997

Signed by: 
S. Kory Porter
Its: President

IDAHO SECRETARY OF STATE

11/14/1997 08:00
CK: 1351 ET: 67197 BH: 55348

1 @ 30.00 = 30.00 AMEND PROF

C118443