

**FILED/EFFECTIVE**  
FEB 15 4 11 PM '00

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
JAY L. WILCOX, INC.

Pursuant to Title 30, Chapter 1, Idaho Code, Jay L. Wilcox, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Jay L. Wilcox, Inc.

II

The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the corporation on February 15, 2000, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article 6. of the Articles of Incorporation of this corporation is hereby amended in its entirety to read as follows:

6. Corporate Purposes. The purposes for which this corporation is organized shall be and are the transaction of the business of insurance and any other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

III

The number of shares of the corporation outstanding at the time of such adoption was 100 shares of common stock, and the number of shares entitled to vote thereon was 100.

IV

The number of shares voted for such amendment was 100, and the number of shares voted against such amendment was 0.

DATED this 15 day of February, 2000.

JAY L. WILCOX, INC.

By Jay L. Wilcox  
Jay L. Wilcox, President

IDAH0 SECRETARY OF STATE

02/16/2000 09:00  
CX: none CT: 1117 IN: 290720

1 @ 30.00 = 30.00 AMEND PROF 02

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