

FILED/EFFECTIVE

**Articles of Amendment to the Articles of Incorporation of
Strolberg-Leavitt Insurance Agency, Inc.**

Pursuant to I.C. §30-1-1006, the Shareholders of the above corporation, upon the recommendation of its Board of Directors, have adopted the following Articles of Amendment, under I.C. §30-1-1003:

02 MAY 22 PM 3:14
SECRETARY OF STATE
STATE OF IDAHO

1. The Name of the Corporation is: Strolberg-Leavitt Insurance Agency, Inc.
2. The text of the amendment adopted is as follows:

Amendment Number 1:

ARTICLE I of the original Articles of Incorporation filed and accepted by the Idaho Office of the Secretary of State on December 23, 1985 (File #80165), is hereby amended and shall hereafter read in its entirety as follows:

The name of this corporation is Starley-Leavitt Insurance Agency, Inc..

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The above amendments were adopted May 1, 2002.
5. The amendments were adopted by shareholder action.
- 6a. There were 2,500 authorized and outstanding shares of common stock entitled to vote at the time the amendments were adopted. The holders of all 2,500 shares were indisputably represented at the shareholder's meeting where the vote was taken. Common stock is the only class of stock authorized.
- 6b. There were 2,500 votes for the proposed amendments and zero (0) votes against the proposed amendment.

IN WITNESS WHEREOF, the Corporation's President executes this document on the date set forth below.

**Strolberg-Leavitt Insurance Agency, Inc.
an Idaho Corporation soon to be known as
Starley-Leavitt Insurance Agency, Inc.**

BY: Caylor J. Dalley
Caylor J. Dalley, President

DATE: May 22, 2002

IDAHO SECRETARY OF STATE
05/22/2002 05:00
CK: 663 CT: 150613 BH: 467377
1 @ 30.00 = 30.00 AMEND PROF # 3

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