

# State of Idaho

## Department of State

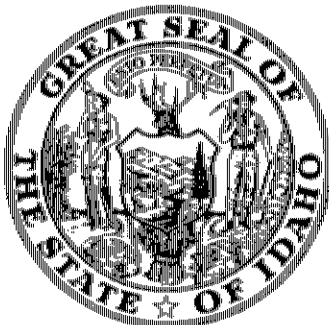
### CERTIFICATE OF AMENDMENT OF

DEALER SERVICES UNLIMITED, INC.  
File Number C 99004

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of DEALER SERVICES UNLIMITED, INC. duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: July 11, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl DeVries*

ARTICLES OF INCORPORATION AMENDMENT  
DEALER SERVICES UNLIMITED, INC.

Jul 11 3 42 PM '94

SECRETARY OF STATE

Date of Meeting- June 20, 1994

Number of shares of common stock outstanding 1,000

Number of shares of common stock voted 1,000

BE IT RESOLVED, that the Article #C contained in the Articles of Incorporation of the corporation be amended as follows:

"The purposes for which the corporation is organized shall include the authority to act as agent or broker for insurance companies in soliciting and receiving applications for life insurance and/or disability insurance, collecting premiums, and doing such other business as may be delegated to agents or brokers by such companies."

There being no further business to come before the meeting, the same, upon motion duly made, seconded and unanimously carried, adjourned.

Dated this 27th day of June, 1994.

G. Wayne Callister

G. Wayne Callister, Stockholder

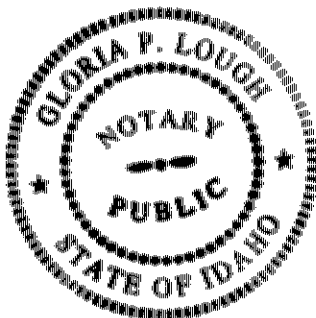
Marshall L. Adams

Marshall L. Adams, Stockholder

VERIFICATION

STATE OF IDAHO )  
 ) ss  
COUNTY OF ADA )

I, Gloria P. Lough, a notary public, do hereby certify that on this 27st day of June, 1994, personally appeared before me G. Wayne Callister and Marshall L. Adams who, being by me first duly sworn, declared that they are the sole stockholders of DEALER SERVICES UNLIMITED, INC., that they signed the foregoing document as an stockholders of the corporation, and that the statements therein contained are true.



Residing at: Boss, Id

My commission expires: 5-22-97

IDAHO SECRETARY OF STATE

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CK #: 1909 CUST# 38572

CORP

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