

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

EDWARD G. SMITH & ASSOCIATES, INC.

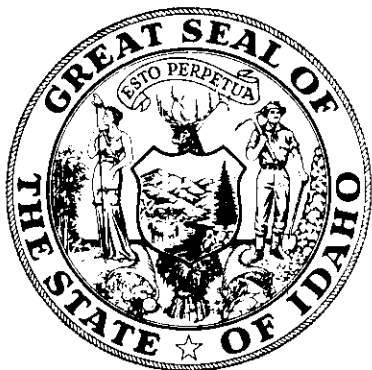
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

EDWARD G. SMITH & ASSOCIATES, 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 April 17th, 19 81



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APR 17 8 45 AM '81
SECRETARY OF STATE

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION

OF EDWARD G. SMITH & ASSOCIATES, INC.

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Edward G. Smith & Associates, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on April 9, 1981, in the manner prescribed by the Idaho Business Corporation Act:

Article II, shall be amended by adding thereto a new paragraph I. which shall read as follows:

"I. To engage in the business of all forms of insurance, including therein, but not limited to; life, disability, property and casualty, and vehicle physical damage."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 150.

FOURTH: The number of shares voted for such amendment was 150 and the number of shares voted against such amendment was 0.

Dated this 9th day of April, 1981.

EDWARD G. SMITH & ASSOCIATES,
INC.

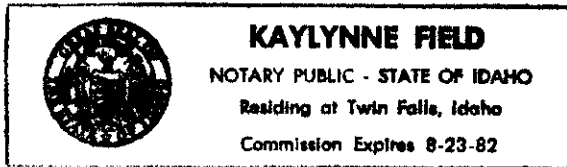
By: Edward G. Smith
Edward G. Smith, President

ATTEST:

Marlo M. Smith
Marlo M. Smith

STATE OF IDAHO)
) ss.
County of Twin Falls)

The undersigned, a notary public, do hereby certify that on this 9th day of April, 1981, personally appeared before me Edward G. Smith, who, being by me first duly sworn, declare that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Kaylynne Field

NOTARY PUBLIC FOR IDAHO
Residing at Twin Falls, Idaho