

State of Idaho

Department of State

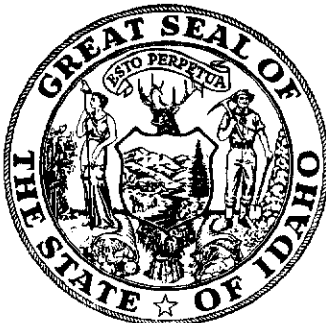
CERTIFICATE OF AMENDMENT OF

VANITY ENTERTAINMENT ENTERPRISES, INC.
File Number C 90702

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 VANITY ENTERTAINMENT ENTERPRISES, INC., changing the corporate name to CAPITAL CLAIMS MANAGEMENT, INC., duly executed 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: February 2, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Bedner*

FEB 2 - 3 57 PM '96

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

OF

VANITY ENTERTAINMENT ENTERPRISES, INC.

IDAHO SECRETARY OF STATE
DATE 02/02/1996 0900 35195

CK #: 20910 CLERK 21288

AMEND PROF

30.00= 30.00

Pursuant to resolution of the Board of Directors of Vanity Entertainment Enterprises, Inc., an Idaho corporation (the "Company") dated February 1, 1996, and the written unanimous consent of the shareholders of the Company with respect to such resolutions dated February 1, 1996, the Company are hereby amended as follows:

RESOLVED, that Article FIRST of the Articles of Incorporation of the Company be amended to read in full as follows:

The name of this corporation is CAPITAL CLAIMS MANAGEMENT, INC.

FURTHER RESOLVED, that Article FOURTH of the Articles of Incorporation of the Company be amended to read in its entirety as follows:

The aggregate number of shares which the corporation has the authority to issue is 980 shares of common stock, all of one class, at par value of One Dollar (\$1.00) per share.

FURTHER RESOLVED, that Article FIFTH of the Articles of Incorporation of the Company be amended to read in its entirety as follows:

The number of directors of the corporation shall be as specified in the bylaws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the bylaws, provided the number of directors of the corporation shall not be fewer than the number required by law. The initial board of directors shall number one. In case of any increase in the number of directors, the additional directors may be elected by the directors then in office, and the directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

FURTHER RESOLVED, that the Articles of Incorporation of the Company be amended by the addition of the following Article Ninth:

NINTH

No shareholder of this corporation shall, because of his ownership of stock, have a preemptive or other right to purchase, subscribe for, or take any part of any stock or any part of the note, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase stock of this corporation issued, optioned, or sold by it after its incorporation. Any part of the

capital stock and any part of the notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase stock of this corporation authorized by these Articles of Incorporation or by any amended articles duly filed, may at any time be issued, optioned for sale, and sold or disposed of by this corporation pursuant to a resolution of its board of directors to such persons and upon such terms as may to such board seem proper without first offering such stock or securities or any part thereof to existing shareholders.

FURTHER RESOLVED, that the Articles of Incorporation of the Company be amended by the addition of the following Article Tenth:

TENTH

To the fullest extent permitted by the Idaho Business Corporation Act, as it now exists or may hereafter be amended, a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Idaho Business Corporation Act as the same exists or may hereafter be amended. Any repeal or modification of this paragraph by the stockholders of the corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such repeal or modification.

FURTHER RESOLVED, that the Articles of Incorporation of the Company be amended by the addition of the following Article Eleventh:

ELEVENTH

The power to repeal and amend the bylaws and adopt new bylaws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of said directors, or of the allotted shares, as the case may be, not less, however, than a majority thereof, as may be fixed by the bylaws.

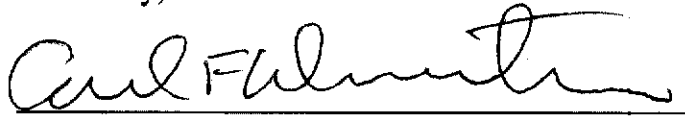
FURTHER RESOLVED, that the Articles of Incorporation of the Company be amended by the addition of the following Article Twelfth:

TWELFTH

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. Shareholders shall not have the right to cumulate their votes in the election of directors or for any other purpose.

The foregoing amendments to the Articles of Incorporation of the Company were adopted by the unanimous consent of the shareholders of the Company on February 1, 1996. As of that date, a total of 500 shares of common stock of the Company were outstanding and entitled to vote thereon. Each of the foregoing amendments received the unanimous approval of the holders of the outstanding shares of common stock of the Company. The stated capital of the Company shall remain unchanged incident to the issuance of additional shares of common stock of the Company upon the effectiveness of these Articles of Amendment.

DATED as of this 1st day of February, 1996.

A handwritten signature in cursive script, appearing to read "Carl F. Wurster", written over a horizontal line.

Carl F. Wurster, President