

FILED

98 FEB 24 AM 10:14
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEBB INSURANCE, INC.

(1.) Name. The name of the corporation is **Webb Insurance, Inc.**

(2.) Amendment.

Article 5, "Corporate Purpose" of the Articles of Incorporation is hereby amended to read as follows:

"5. Corporate purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act. The corporation is specifically authorized to transact business as an insurance agent, broker or consultant under license from the State of Idaho Department of Insurance."

(3.) The foregoing amendment was adopted on February 20, 1998.

(4.) The amendment was adopted by a unanimous vote of the initial board of directors, as no shares have yet been issued. Therefore, pursuant to I. C. 30-1-1005, shareholder action is not required.


IDAHO SECRETARY OF STATE

02/24/1998 09:00
CK: 3321 CT: 78989 BH: 84665


1 @ 30.00 = 30.00 AMEND PROF

C122771

IN WITNESS WHEREOF, we have subscribed these Articles of Amendment to
the Articles of Incorporation this 20th day of February, 1998.



Garry R. Webb
Initial Director



Linda I. Webb
Initial Director