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STATE OF IDAHO  
IDAHO SECRETARY OF STATE

AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 30-1-61 of the Idaho Code of the Idaho Business Corporations Act, the undersigned corporation adopts the following Amendment to it's Articles of Incorporation:

1. The name of the corporation is TRANSPORTATION AUDIT COMPLIANCE, INC.

2. The following amendments to the Articles of Incorporation was adopted by the Shareholders of TRANSPORTATION AUDIT COMPLIANCE, INC. on the 4th day of January, 2000, in the manner prescribed by the laws of the State of Idaho.

Resolved that Articles I., IV., VI. and VII. of the Articles of Incorporation, be amended to read as follows:

I.

That the corporate name of this corporation shall be: FOREMOST, INC.

IV.

The location of the Corporation's registered office in this state shall be: 26 South Ninth St., Payette, Idaho 83661. The post office address of the Corporation shall be: P.O. Box 158, Payette, Idaho 83661.

That BERT L. OSBORN, shall be the registered agent, whose address is 26 South Ninth St., P.O. Box 158, Payette, Idaho 83661.

VI.

The shareholders of the Corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
KEN WALLER	1905 3rd Ave. South, Payette, ID 83661	250
MARY JO WALLER	1905 3rd Ave. South, Payette, ID 83661	250

VII.

The names and addresses of the persons who are to serve as Directors until the next annual meeting of shareholders or until their successors shall be elected and qualified are as follows:

IDAHO SECRETARY OF STATE

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KEN WALLER 1905 3rd Ave. South, Payette, Idaho 83661  
MARY JO WALLER 1905 3rd Ave. South, Payette, Idaho 83661

Be it further resolved that the said amendments are hereby adopted and approved.

3. The date of the adoption of the amendment to the Articles of Incorporation was the 4th day of January, 2000.

Executed by the undersigned in duplicate at Payette, Idaho, this 4th day of January, 2000.

4. Number of Shares of Stock entitled to vote are Five hundred (500).

5. Number of Shares voting for the Amendment were 500 shares representing 100% of the shares entitled to vote.

TRANSPORTATION AUDIT COMPLIANCE, INC.

By  President

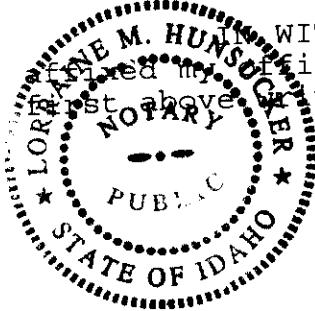
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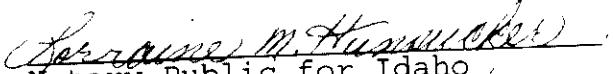
  
Secretary

STATE OF IDAHO )  
: ss.  
County of Payette )

On this 4th day of January, 2000, before me, the undersigned, a Notary Public in and for said State, personally appeared KEN WALLER and MARY JO WALLER known to me to be the President and Secretary respectively, of the Corporation that executed the foregoing Amendment to Articles of Incorporation, or the persons who executed the Amendment to Articles of Incorporation on behalf of said Corporation, and acknowledged to me that, such Corporation executed the same.

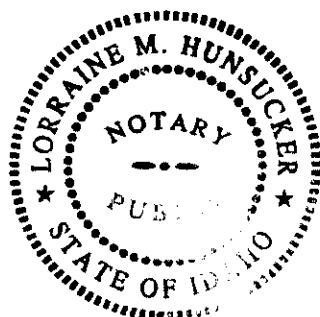
LORRAINE M. HUNTER, WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.



  
LORRAINE M. HUNTER  
Notary Public for Idaho  
Residing at: Fruitland  
My Comm. Expires: 10-20-05

STATE OF IDAHO )  
: ss.  
County of Payette )

I, Lorraine M. Hunsucker, a Notary Public, do hereby certify that on this 6th day of January, 2000, personally appeared before me KEN WALLER, who, being by me first duly sworn, declared that he is the President of TRANSPORTATION AUDIT COMPLIANCE, INC., and that he signed the foregoing document as President of the Corporation, and MARY JO WALLER, who, being by me first duly sworn, declared that she is the Secretary of TRANSPORTATION AUDIT COMPLIANCE, INC. and that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.



Lorraine M. Hunsucker  
Notary Public for Idaho  
Residing at: Brattland  
My Comm. Expires: 03-30-05