

Pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment of Articles of Incorporation:

SECOND: The purpose of these Articles of Amendment of Articles of Incorporation is to amend the Articles of Incorporation of the Corporation to specify the purposes of the Corporation, including the authority to transact insurance business. Accordingly, the Articles of Incorporation of the Corporation are hereby amended by adding the following ARTICLE 8 thereto:

Certificate of Shareholder Approval

1. The foregoing Articles of Amendment of the Articles of Incorporation of the Corporation were approved and adopted by the sole shareholder of the Corporation effective as of September 15, 2000.

3. The number of shares voted for such Articles of Amendment of Articles of Incorporation of the Corporation was 100; and the number of shares voted against such Articles of Amendment of Articles of Incorporation of the Corporation was 0.

DAVID BELL INCORPORATED

By David S. Bell
David S. Bell, President