FILED/EFFECTIVE

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF DAVID BELL INCORPORATED

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 Act, the section of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the section of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the undersigned Corporation adopts the following Articles of Amendment of Act, the undersigned Corporation adopts the corporation ado

FIRST: The name of the Corporation is David Bell Incorporated.

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:

"ARTICLE 8. <u>Purpose</u>. The purposes of the corporation are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act. Without limiting the foregoing, the purposes of this corporation shall include the transaction of, and this corporation shall have authority to transact, insurance business, under a license issued by the Department of Insurance of the State of Idaho (or its successor) or the director thereof, as may be applicable."

Certificate of Shareholder Approval

The undersigned Corporation further certifies as follows:

- 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.
- 2. The number of shares of the Corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
- 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.

DATED September 15, 2000.

DAVID BELL INCORPORATED

David S. Bell. President