

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

CALLAHAN INSURANCE AGENCY, INC.
File Number C 114854

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 CALLAHAN INSURANCE AGENCY, 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: June 10, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herald*

