

FILED/EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AIA CROP INSURANCE, INC.**

IDAHO SECRETARY OF STATE

11/20/2000 09:00
C# 165744 CT: 70723 IN: 361948

1 30.00 = 30.00 AMEND PROF # 2

Pursuant to the provisions of Sections 30-1-59 and 61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is AIA CROP INSURANCE, INC.

SECOND: Effective November 13, 2000, the sole shareholder of the corporation adopted and approved the following amendment to the Articles of Incorporation of AIA Crop Insurance, Inc., pursuant to which Article One of the original Articles of Incorporation of AIA Crop Insurance, Inc. as filed on November 18, 1999, shall read as follows:

ARTICLE ONE
Name

The name of the corporation shall be **CROP USA INSURANCE AGENCY, INC.**

THIRD: The number of shares of the corporation outstanding at the time of such adoption was one (1) and the number of shares entitled to vote thereon was one (1).

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

C131214

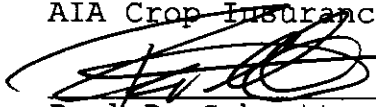
Class Number of Shares

Common -1-

FIFTH: The number of shares voted for such amendment was one (1) and the number of shares voted against such amendment was zero.

DATED this 13th day of November, 2000.

AIA Crop Insurance, Inc.



Paul D. Schrette, President

ATTEST:

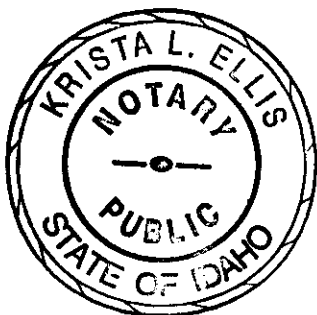
By: 

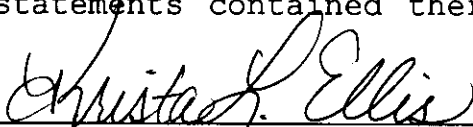
JoLee K. Duclos, Secretary

VERIFICATION

STATE OF IDAHO)
 : ss.
County of Nez Perce)

The undersigned, a Notary Public, does hereby certify that on this 13th day of November, 2000, personally appeared before me Paul D. Schrette, who, being by me first duly sworn, declared that he is the President of AIA Crop Insurance, Inc., that he signed the foregoing document as President of the corporation, and that the statements contained therein are true.





Notary Public in and for the State
of Idaho, residing at Lewiston
My Commission Expires: 8/8/02