

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

FARM INSURANCE BROKERAGE CO., INC.

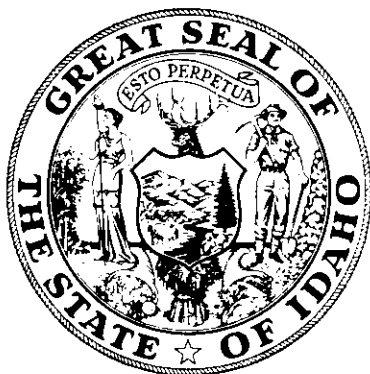
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

FARM INSURANCE BROKERAGE CO., INC.

duly signed and verified 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 February 3, 19 38



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

CLERK
SEC. III

33 FEB 3 37 10 07

We, the undersigned President and Secretary of Farm Insurance Brokerage Co., Inc., a corporation organized under the laws of the State of Idaho and located in Pocatello, Idaho, hereby certify as follows:

1. The name of the corporation is FARM INSURANCE BROKERAGE CO., INC.

2. By resolution of the shareholders Articles V and VI were amended as follows and Article VII was eliminated because the original shareholders mentioned therein no longer own shares.

ARTICLE V

The business and prudential affairs of this corporation shall be managed by a Board of Directors, consisting of not less than eleven (11) nor more than nineteen (19) Directors, the number thereof to be determined in the form and manner as set forth in the Bylaws of this corporation, the said Directors need not be stockholders of said corporation.

ARTICLE VI

The amount of total, authorized capital stock of this corporation shall be TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), divided into 2,500 shares of the par value of TEN DOLLARS (\$10.00) per share, said shares to be alike in all respects as voting common stock.

3. This amendment was adopted in the form of restated Articles of Incorporation. The restated Articles of Incorporation are alike in all respects as the original Articles of Incorporation with the exception of the changes mentioned in these Articles of Amendment.

4. The date of adoption of this amendment was January 22, 1988. The amendment was adopted by the shareholders of this corporation.

5. The number of shares outstanding at the time of the adoption of this amendment was 723. All issued shares were entitled by law to vote upon this amendment.

6. All 723 issued shares were voted in favor of this amendment. 700 of these shares were Class B shares and 23 of these shares were Class A shares. No shares were voted in opposition to the amendment.

7. This amendment provides for reclassification of Class B shares into voting common shares and makes all outstanding shares equal in all respects as voting common shares.

8. This amendment does not make any change in the amount of stated capital.

DATED this 22 day of January, 1988.

FARM INSURANCE BROKERAGE CO., INC.

Thomas Geary
Thomas Geary, President

W. Brown
William W. Brown, Secretary

STATE OF IDAHO)
County of Bannock) ss.

Thomas Geary and William W. Brown, first being duly sworn, depose and say: They are respectively the President and Secretary of Farm Insurance Brokerage Co., Inc. They have read the foregoing Articles of Amendment to the Articles of Incorporation, know the contents thereof, and certify the same as a true copy of the Articles of Amendment to the Articles of Incorporation of Farm Insurance Brokerage Co., Inc. These amended Articles correctly set forth without change the corresponding provisions of the Articles of Incorporation as heretofore amended in these Articles of Amendment to the Articles of Incorporation and supersede the original Articles of Incorporation and all amendments thereto.

Thomas Geary
Thomas Geary

William W. Brown

EXECUTED IN DUPLICATE

SUBSCRIBED AND SWORN before me this 22 day of
January, 1988.

Phillip R. Joskin
Notary Public for the State of Idaho
Residing at Pocatello, Idaho

(SEAL)