

#50560

State of Idaho

Department of State

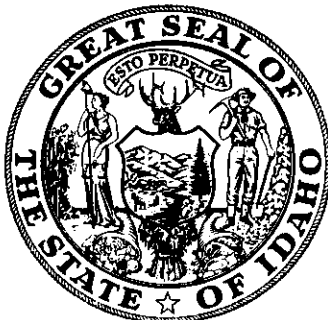
CERTIFICATE OF AMENDMENT OF

TAPPER MOTORS, 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 TAPPER MOTORS, 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.

June 6, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Boya Herold*

RECEIVED
SEC. OF STATE

94 JUN 6 PM 2 40 CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TAPPER MOTORS, INC.

We, Timothy P. Kilts, President, and Jerry H. Petersen, Secretary, of Tapper Motors, Inc., hereby certify:

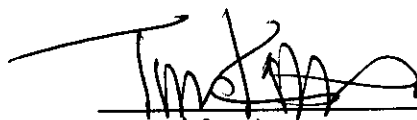
1. That they are the President and Secretary, respectively, of Tapper Motors, Inc.

2. That in accordance with Idaho law and the bylaws of the corporation, a special meeting of all shareholders on March 25, 1994, did amend Article II(a) of the Articles of Incorporation by the adoption of the following resolution:

RESOLVED, that Article II(a) of the Articles of Incorporation is amended to include the business of insurance.

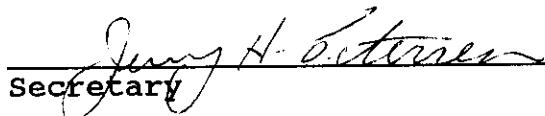
IT IS FURTHER RESOLVED, that the officers of the corporation shall be, and they hereby are, authorized and empowered, in the name and on behalf of the corporation, to do any and all acts and things and execute any other instruments and documents which may be, or become necessary to carry out this resolution.

3. That the resolution was passed by a unanimous vote of all shareholders of the corporation.



President

ATTEST:



Secretary

IDAH0 SECRETARY OF STATE
19940606 0900 86122 2
CK #: 4819 CUST# 38127
CORP 1@ 30.00= 30.00

#: C

STATE OF IDAHO)
) ss.
County of Bear Lake)

Timothy P. Kilts, being separately sworn, deposes and states:

That he is the President of Tapper Motors, Inc., and that the foregoing Articles of Amendment and the matters contained therein are true and correct in all respects as he verily believes.



SUBSCRIBED AND SWORN to before me this 31st day of May, 1994.

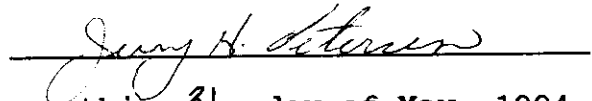

Notary Public

Residing at:
My Commission Expires:

STATE OF UTAH)
) ss.
County of Weber)

Jerry H. Petersen, being separately sworn, deposes and states:

That he is the Secretary of Tapper Motors, Inc., and that the foregoing Articles of Amendment and the matters contained therein are true and correct in all respects as he verily believes.



SUBSCRIBED AND SWORN to before me this 31 day of May, 1994.


Notary Public

Residing at: Ogden, Utah
My Commission Expires: 10-22-96

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