

State of Idaho

Department of State

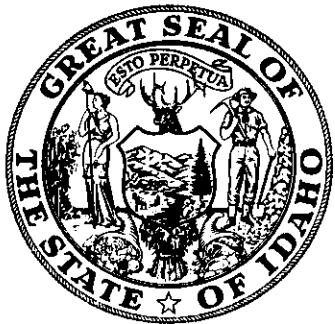
CERTIFICATE OF AMENDMENT OF

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 Tracy Herold

RECEIVED
SEC. OF STATE

94 JUN 6 PM 2 48 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:

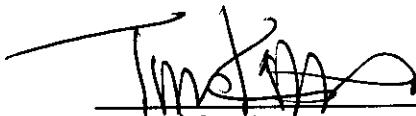
1. That they are the President and Secretary, respectively,
of Tapper Motors, Inc.

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:

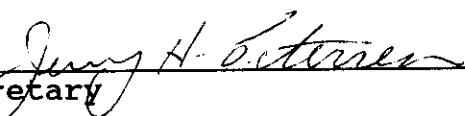
RESOLVED, that Article II(a) of the Articles of
Incorporation is amended to include the business of
insurance.

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

IDAHo SECRETARY OF STATE
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OK #: 4819 CUST# 38127
CORP 1@ 30.00= 30.00

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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)
County of Weber) ss.

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: 10-22-94

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