

**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**RETLAW AGENCY CORPORATION OF IDAHO**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **12th** day of **October**, 1976, original articles of amendment, as provided by Section **30-146 - 147** Changing corporation name to

**PERSON-TO-PERSON INSURANCE AGENCY, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** recorded on ~~File~~ **Microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **12th** day of **October**, A. D., 1976.

Secretary of State

73 SEP 20 PM 2 30  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT  
OF

RETLAW AGENCY CORPORATION OF IDAHO

KNOW ALL MEN BY THESE PRESENTS, That we, Fenton R. Talbott, President and Raymond S. Kozlowski, Secretary of RETLAW AGENCY CORPORATION OF IDAHO, a corporation organized and existing under the provisions of the Business Corporation Act of the State of Idaho

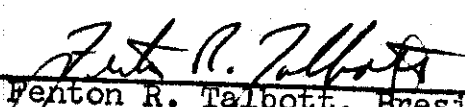
DO HEREBY CERTIFY:

That the holders and owners of all of the issued and outstanding shares of the Company who would be entitled to notice have consented to and authorized by a writing signed by all of such owners and holders of such shares, the following:

That Article "FIRST" of the Articles of Incorporation of RETLAW AGENCY CORPORATION OF IDAHO, be amended to read as follows:

"ARTICLE FIRST: The name of the corporation is PERSON-TO-PERSON INSURANCE AGENCY, INC."

IN WITNESS WHEREOF, we do make and execute the certificate in triplicate this 9<sup>th</sup> day of September, A.D. 1976.

  
Fenton R. Talbott, President

  
Raymond S. Kozlowski, Secretary

STATE OF MISSOURI }  
COUNTY OF ST. LOUIS } ss:

Fenton R. Talbott and Raymond S. Kozlowski, being severally sworn, each for himself, deposes and says that he, the said Fenton R. Talbott is the President and that he, the said Raymond S. Kozlowski is the Secretary of RETLAW AGENCY CORPORATION OF IDAHO, a corporation of the State of Idaho, and that they have been authorized to execute and file the Articles of Amendment, to which this is attached, by the unanimous written consent of all the shareholders of said corporation.

Fenton R. Talbott  
Fenton R. Talbott, President

Raymond S. Kozlowski  
Raymond S. Kozlowski, Secretary

Subscribed and sworn to before  
me this 9<sup>th</sup> day of September,  
A.D. 1976.

Mary Suttle Howard  
Mary Suttle Howard, Notary Public