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State of Idaho

Department of State

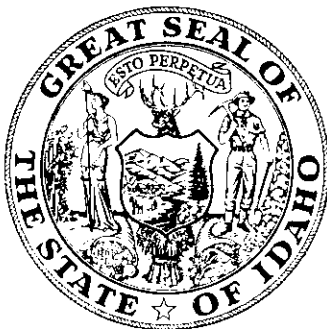
CERTIFICATE OF AMENDMENT OF

MARTIN INSURANCE, INCORPORATED

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 MARTIN INSURANCE, INCORPORATED 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.

November 23, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Prince*

REC'D ALL
SEC. OF STATE

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
MARTIN INSURANCE, INCORPORATED

Pursuant to the provisions of Section 30-1-61 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 Martin Insurance, Incorporated.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on October 23, 1992, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE IV

The number of Directors of this corporation shall be at least two (2), but said number may be increased to five (5) or more at any time in the future and may be prescribed by the Bylaws of this corporation; every Director must be the owner in his own right of at least one (1) share of the capital stock of this corporation.

THIRD: The number of shares of issued and outstanding capital stock of the corporation is 500, and the number of shares entitled to vote upon this amendment are 500.

FOURTH: The number of shares voting for the amendment was 500 shares, and zero (0) shares voted against the amendment.

DATED this 19th day of November, 1992.

MARTIN INSURANCE, INCORPORATED

By *Leann Martin*
President

ATTEST:

Richard Smith
Secretary

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

I, *Martin A Swearingen*, a Notary Public, do hereby certify that on this 19th day of November, 1992, personally appeared before me *Lee W Martin* who, being by me first duly sworn, declared that he is the President of MARTIN INSURANCE, INCORPORATED, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Martin A Swearingen
Notary Public in and for the
State of Idaho, residing at
therein.
My Commission Expires: 4/13/98