

State of Idaho

Department of State

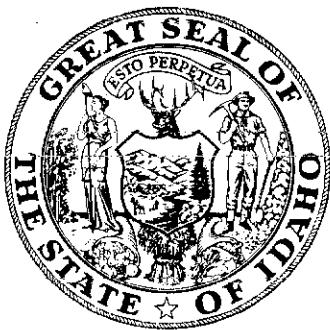
CERTIFICATE OF AMENDMENT OF

INTEGRATED NATIONAL INSURANCE SERVICES OF IDAHO, INC.
File Number C 110782

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 INTEGRATED NATIONAL INSURANCE SERVICES OF IDAHO, INC. duly executed 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: August 23, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shay J Clark*

Aug 23 11 43 AM '95

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

of

**INTEGRATED NATIONAL INSURANCE SERVICES
OF IDAHO, INC.**

IDAHO SECRETARY OF STATE
8/23/95 9:00:00 AM
Customer # 48983
IV-9560009830 49152

CORPORATION PROFIT AMENDMENT

1 @ 30.00 = 30.00

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: No shares have been issued to date. The amendment is authorized by the incorporator.

That Article III - Corporate Powers, which reads: "The objects and purposes for which this corporation is formed are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act:

shall be changed to read as follows:

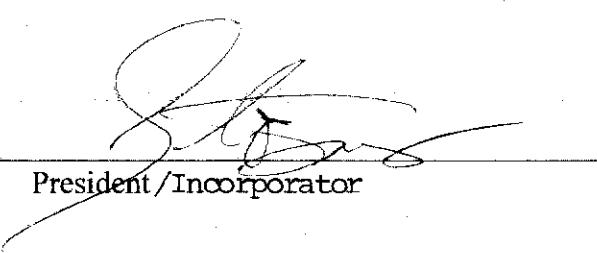
"ARTICLE III - CORPORATE POWERS

The objects and purposes for which this corporation is formed is to engage in the business of insurance."

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day

of August, 1995.

1 @ 20.00 = 20.00
IDAHO SECRETARY OF STATE
8/23/95 9:00:00 AM
Customer # 48983
IV-9560009830 81920
COPORATION EXPEDITED SUR CHARGE


President/Incorporator

STATE OF IDAHO)
) ss.
County of Ada)

John Day, being first duly sworn, upon oath, deposes and says:

That he is the President of Integrated National Insurance Services of Idaho, Inc.; that he has read the foregoing Articles of Amendment to the Articles of Incorporation of Integrated National Insurance Services of Idaho, Inc. and knows the contents thereof and that the same are true as he verily believes.

John Day

SUBSCRIBED AND SWORN To before me this 23rd day of August, 1995.

(SEAL)

Notary Public for State of Idaho

Residing at: Boise

My Commission Expires: 05/14/98