

**ARTICLES OF AMENDMENT**  
**to the**  
**ARTICLES OF INCORPORATION**  
**of**  
**THOMAS MOTORS, INC.**

**FILED**  
99 SEP -9 PM 2:36  
CLERK OF STATE  
STATE OF IDAHO

PURSUANT TO the provisions of Section 30-1-1006 of the Idaho Code, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the Corporation is THOMAS MOTORS, INC.

SECOND: The following amendments of the articles of incorporation were adopted by the shareholders of the Corporation on September 1, 1999, in the manner prescribed by the Idaho Business Corporation Act:

1. Article THIRD of the Articles of Incorporation is amended in its entirety to read as follows:

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporation may be incorporated under the Idaho Business Corporation Act. The corporation is specifically authorized to sell credit life insurance and disability insurance.

THIRD: No other amendments were made.

FOURTH: The number of shares of the Corporation outstanding at the time of such adoption was 100; and the number of share entitled to vote thereon was 100. There is only one class of stock which is common stock.

FIFTH: The number of shares voted for such amendments were 100 and no shares were voted against such amendments. There were no separate classes of stock which were entitled to vote on these amendments.

SIXTH: The amendments do not provide for an extension, modification, or cancellation of issued shares.

IDAHO SECRETARY OF STATE

CK: 6113 CT: 23171 BH: 240425

1 @ 30.00 = 30.00 AMEND PROF # 3

C121435

SEVENTH: The amendments do not effect a change in the amount of stated capital.

DATED this 1st day of September, 1999.

THOMAS MOTORS, INC.,  
an Idaho Corporation

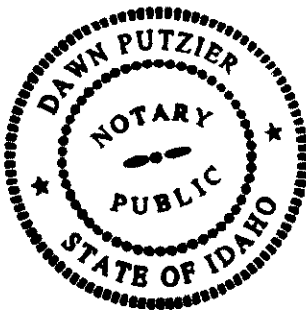
By: Ronald O. Thomas  
President

Attest: Dawn K Thomas  
Secretary

VERIFICATION

STATE OF IDAHO            )  
                                  ) ss.  
County of Gem            )

I, Dawn Putzier, a Notary Public, do hereby certify that on this 1st day of September, 1999, personally appeared before me RONALD O. THOMAS, who being by me first duly sworn, declare that he is the President of THOMAS MOTORS, INC., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.



Dawn Putzier  
Notary Public for Idaho  
Residing at Emmett, ID  
My Commission Expires: 11-10-99