

# State of Idaho

## Department of State

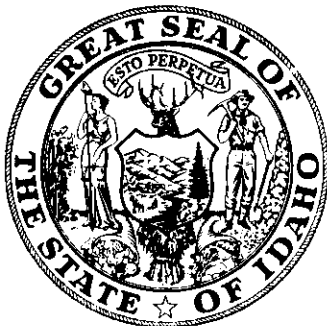
### CERTIFICATE OF AMENDMENT OF

NELSON'S R.V.'S, INC.  
File Number C 74682

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 NELSON'S R.V.'S, 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: April 15, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

**CERTIFICATE OF AMENDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**NELSON'S R.V.'S, INC.**

APR 15 4 51 PM '97

SECRETARY OF STATE  
STUDIO CITY, CALIF.

Tom Nelson and Karen Nelson hereby certify:

1. That they are the President and Secretary, respectively, of Nelson's R.V.'s, Inc., an Idaho corporation.

2. The amendment of the articles adopted reads as follows:


"Resolved that Article Third of this corporation is amended to read in its entirety as follows:


The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act and as such may be amended including engaging in the business of selling credit life, credit disability and/or property and casualty insurance."

3. That the common shareholders of the corporation adopted and approved the amendment by resolution at a meeting held at the offices of the corporation, 5309 Chinden Blvd., Boise, Idaho 83714 on February 1, 1997.

4. The number of shares of common stock outstanding and entitled to vote on the amendment is 5,000. The number of shares of common stock voting in favor of the amendment was 5,000 with no shares voting against the amendment.

IT WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment on February \_\_\_\_, 1997.

  
\_\_\_\_\_  
TOM NELSON

  
\_\_\_\_\_  
KAREN NELSON  
DATE 04/16/1997  
0900 83288 2  
CK #: 3859 CUST# 50298  
AMEND PROF 1@ 30.00= 30.00

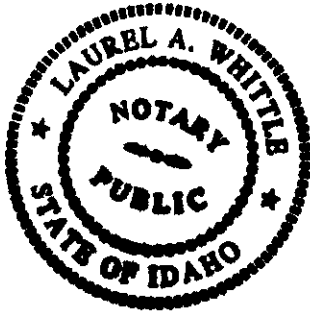
CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION - 1

STATE OF IDAHO )

) SS:

**County of Ada**

I, the undersigned, a notary public in and for the State of Idaho, hereby certify that on the \_\_\_\_\_ day of February, 1997, personally appeared before me Tom Nelson, who by me being first duly sworn declared that he is the President of Nelson's R.V.'s, Inc., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Notary Public for Idaho  
Residing in Boise, Idaho  
Commission expires 1/99