

# State of Idaho



## 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

*JOHN CHURCH MORGAN, INC.*

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 10th day of January, 19 76, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, amending Article 17

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Film No.~~ 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

ARTICLES OF AMENDMENT

JOHN CHRIS MOTORS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to the provisions of Idaho Code, Section 30-146 JOHN CHRIS MOTORS, INC., an Idaho corporation, by and with the consent of its shareholders has amended Subsection 2 of Article II of its Articles of Incorporation to read as follows:

"(2) To engage in the business of an insurance agent and insurance broker for all types and kinds of insurance coverage, including but not limited to, health and accident insurance; credit life insurance; automobile liability insurance; automobile fire, theft, collision, and comprehensive coverage insurance; to engage in any and all other businesses of a commercial nature which may be conveniently operated in connection with or incidental to the corporate purposes expressed in the foregoing paragraph."

That except for the amendment above set forth, all of the other provisions of Articles of Incorporation are valid and subsisting.

JOHN CHRIS MOTORS, INC.

By:

John Christoffersen  
John Christoffersen,  
President

ATTEST:

Mac Christoffersen  
Mac Christoffersen,  
Secretary

STATE OF IDAHO                    )  
  ) ss.  
County of Twin Falls        )

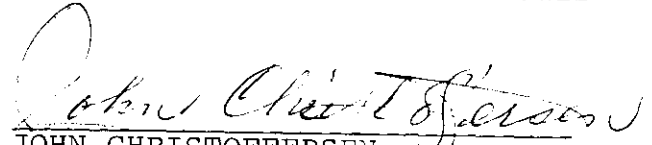
On this 6th day of January, 1976, before me, a Notary Public in and for said State, personally appeared John Christoffersen and Mac Christoffersen, known to me to be the President and Secretary respectively of John Chris Motors, Inc., the corporation that executed this instrument, and they acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first

CONSENT OF SHAREHOLDERS

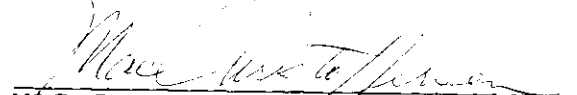
The undersigned, JOHN CHRISTOFFERSEN, EVALYN CHRISTOFFERSEN, KEITH A. KELLEY, and MAC CHRISTOFFERSEN, being all of the shareholders of John Chris Motors, Inc., hereby consent to the foregoing amendment of Articles of Incorporation specifying that the corporation may engage in the business of an insurance agent and insurance broker.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 6th day of January, 1976.

  
JOHN CHRISTOFFERSEN

  
EVALYN CHRISTOFFERSEN

  
KEITH A. KELLEY

  
MAC CHRISTOFFERSEN

STATE OF IDAHO            )  
                                  ) ss.  
County of Twin Falls)

JOHN CHRISTOFFERSEN and MAC CHRISTOFFERSEN, being first duly sworn, depose and say:

That they are, respectively, the President and Secretary of John Chris Motors, Inc. and that on the date hereof JOHN CHRIS, EVALYN CHRISTOFFERSEN, MAC CHRISTOFFERSEN and KEITH A. KELLEY are the sole shareholders of such corporation and the owners of all legal and equitable interests in all the outstanding shares of stock. That the amendment to Articles of Incorporation hereinabove set forth have been duly and validly adopted pursuant to Idaho Code, §30-146.