|   | ARTIC               | LES OF AM             | ENDMENT ON THE SECTION OF THE SECTIO |                                    |
|---|---------------------|-----------------------|--|------------------------------------|
| the Secretary of State of the Pursuant to Title 30, Cha articles of incorporation a | pter 1, Idaho Cod   | e, the undersigned o  | corporation amaly (  |                                    |
| The name of the corpora   | tion ks: White      | Insurance A           | gency, Inc.  | DAHGAIE                            |
|   |                     |                       |  |                                    |
| The text of each amenda   | nent is as follows: |                       |  | $\sim$                             |
| Resolved:   |                     |                       |  |                                    |
| Article FIRST   | - NAME:             |                       |  | 98 MAR 24<br>SLSTATES              |
| Be amended to re  | ad as follo         | ows:                  | ÷  | 1 2 F                              |
| "FIRST -  | NAME:               |                       | <i>,</i>   | MAR 24 AM<br>STATE OF IE           |
| The r   | name of the         | Corporation           | is HLH, Inc."  | OF IDAH                            |
|   |                     |                       |  | 9: 08<br>DAHO                      |
|   |                     |                       |  |                                    |
|   |                     |                       |  |                                    |
|   |                     |                       | •  |                                    |
|   |                     |                       | 4 1000   |                                    |
| . The date of adoption of   | the emendment(s     | ) was: March          | 4, 1998  |                                    |
| Manner of adoption (ch  | eck one):           |                       |  | •                                  |
| •   |                     |                       |  |                                    |
| The amendment co  | nsists exclusively  | of matters which do   | not require shareholi<br>sted by the board of d  | der action pursuant to<br>Inectors |
| section 30-1-1002.  | idano Code, and     | was, merelore, acc;   | ten of the composition of  |                                    |
| None of the corpora   | ition's shares hav  | e been issued and v   | vas, therefore, adopte   | nd by the                          |
|   | board of directors  |                       |  | •                                  |
| The number of share   | me outstanding si   | nd entitled to vote w | 3,000 sh   | ares                               |
|   |                     |                       |  |                                    |
| The number of sha   | res cast for and a  | gainst each amendr    | nent was: 🔑  |                                    |
| Amended article   | Shares for          | Shares against        |  | ·                                  |
| First   | 3,000               | 0                     | Customer Acct #:   |                                    |
| 11130   | 3,000               |                       | (If york pro-pad seasons)  | PRINCE ONLY                        |
|   |                     |                       |  | 1998 <b>69:86</b>                  |
|   |                     |                       | CX: 5795 CT  | : 21151 BH: 89782                  |
| March 4, 1  | .998                |                       | 1 0 36.08  | = 30.00 AMEND PROF                 |
| Dated:  | 7 / 0               |                       | 13 (192  | 265                                |
| signed by   | X. Holma            |                       |  | -<br>!                             |
| . President   |                     |                       |  |                                    |

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