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## ARTICLES OF AMENDMENT

	(General Business)		ness)		2008 JAN 30 PM 1:51	
	Pursuer	etary of State of the St It to Title 30, Chapter 1 tion amends its articles	Idaho Code, the	undersigned s follows:	SECRETARY STATE OF	OF STATE IDAHO
1.	The name of the corporation is:					
	Sterling Smith Insura	ince Service, Inc.				
	If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.					
2.	The text of each amondment is as follows:					
	The name of the corporation shall be:					
	Sterling Smith Insura	nce Services, Inc.	·			
			•			
3.	The date of eduction	of the amendment(s) w	<sub>ras:</sub> 1/1/2008		•	
	•		· · · · · · · · · · · · · · · · · · ·	t.		
4.	Manner of adoption (c	airea one):				
•••	•		the state of the s			
·••	The amendment of section 30-1-1002 directors.	consists exclusively of 1,30-1-1005 and 30-1-1	matters which do i 006, idaho Code, a	not require sha nd was, therefo	reholder action pursure, adopted by the bo	ent to
	section 30-1-1002 directors.  None of the corpo	consists exclusively of a consist exclusive exclusively of a consist exclusive ex	006, idaho Code, a	nd was, therefo	re, adopted by the bo	ant to ard of
	section 30-1-1002 directors.  None of the corporator  Incorporator  Approval by the sh	:,30-1-1005 and 30-1-10 Fration's shares have b	006, idaho Code, a een issued and wa and the shareholde	nd was, therefore, ac is, therefore, ac is duly approve	re, adopted by the bo	ard of
•	section 30-1-1002 directors.  None of the corporator  Incorporator  Approval by the sh	ration's shares have be board of directors.	een Issued and wa and the shareholde by the Articles of in	nd was, therefore, acres duly approve corporation.	re, adopted by the bo dopted by the d the amendment(s)	ard of
•	section 30-1-1002 directors.  None of the corporator  Incorporator  Approval by the sh	ration's shares have be board of directors.	een Issued and wa and the shareholde by the Articles of in	nd was, therefore, ac is, therefore, ac is duly approve	re, adopted by the bo dopted by the d the amendment(s)	ard of
•	section 30-1-1002 directors.  None of the corporator  Incorporator  Approval by the sh	ration's shares have be board of directors.	een Issued and wa and the shareholde by the Articles of in	nd was, therefore, as its duly approve corporation.  Customer Acct #:	re, adopted by the bo dopted by the d the amendment(s)	ard of
	section 30-1-1002 directors.  None of the corpo incorporator  Approval by the sh required by either	ration's shares have be board of directors.  areholders is required a Title 30, Idaho Code or	een Issued and wa and the shareholde by the Articles of in	nd was, therefore, as its duly approve corporation.  Customer Acct #:	re, adopted by the bo dopted by the d the amendment(s)	ard of
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Date	section 30-1-1002 directors.  None of the corporator incorporator.  Approval by the sh required by either required by either.	ration's shares have be board of directors.  areholders is required a Title 30, Idaho Code or	een Issued and wa and the shareholde by the Articles of in	nd was, therefore, as its duly approve corporation.  Customer Acct #:	re, adopted by the bodopted by the bodopted by the displacement (s).  194011  ound lecretary of State use on the control of State use of State use on the control of State use on the control of State use on the control of State use of State use on the control of State use on the control of State use on the control of State use of State	ard of  BS  TURAT
Date	section 30-1-1002 directors.  None of the corporator incorporator.  Approval by the sh required by either required by either.	ration's shares have be board of directors.  areholders is required a Title 30, Idaho Code or	een Issued and wa and the shareholde by the Articles of in	nd was, therefore, as its duly approve corporation.  Customer Acct #:	re, adopted by the bo dopted by the d the amendment(s)	ard of  as  Topic State  B 05:00