

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

ROWAN INSURANCE AGENCY, INC.

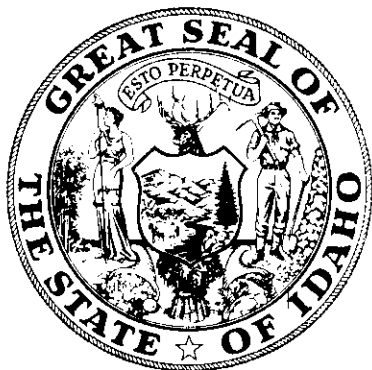
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of

ROWAN AGENCY

duly signed and verified 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 February 21, 1980



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

To The Articles

OF CORPORATION OF ROWAN INSURANCE AGENCY INCORPORATION,.Inc.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation act, the undersigned corporation adopts the following articles of amendment to its articles of the Corporation:

FIRST: The name of the corporation is Rowan Insurance Agency, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on February 5, 1980, in the manner prescribed by the Idaho Business Corporation Act:.

RESOLVED:

That Article One of the Articles of Incorporation be amended as follows:

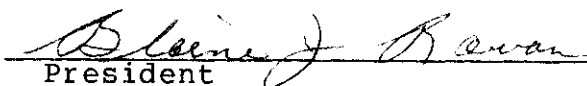
"That the words Rowan Insurance Agency, Inc., be omitted and the words Rowan Agency, Inc., be inserted."

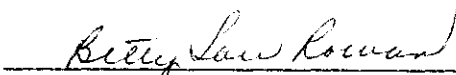
THIRD: The numbers of shares of the corporation outstanding at the time of such adoption was 2,000; and the number of shares entitled to vote thereon was 2,000.

FOUR: That the number of shares voted for such amendment was 2,000; and the number of shares that voted against was zero.

DATED this 12 day of February, 1980.

ROWAN INSURANCE AGENCY, INC.,


President


Secretary

SPECIAL MEETING

OF

SHAREHOLDERS

ROWAN AGENCY, INC.,

February 5, 1980

A special meeting of the shareholders of Rowan Insurance Agency Inc., was held at Rigby, Idaho, on the 5th day of February, 1980. The purpose of the meeting was for the consideration of amendments to the articles of Incorporation. A motion duly made, seconded and carried, the following resolution was adopted, towit:

RESOLVED:

"That article one of the Articles of Incorporation be amended as follows:

That the words Rowan Insurance Agency, Inc., be ommitted and the words Rowan Agency, Inc., be inserted."

The shareholders then stated that there being no further business that the meeting would be dismissed with the understanding and stipulation that the Board of Directors would then meet and approve and amended Corporate Sale and other details of the Corporation. The shareholders unanimously delegated said authority to the Board of Directors. Upon motion duly made and seconded and unanimously passed, the meeting was adjourned.

Betty Lou Rowan
Secretary

The undersigned shareholders, of the above named corporation hereby waive notice of a special meeting of said corporation and, by fixing their signatures hereto they further ratify and affirm any and all action taken at said meeting.

Dated this 5th day of February, 1980:


SHAREHOLDERS:

Blaine J. Rowan

Betty Lou Rowan

STATE OF IDAHO }
County of Bonneville)

I, Blake G. Hall, a Notary Public, do hereby certify that on this 12 day of February, 1980, personally appeared before me Betty Lou Rowan, who being by me duly sworn, declared that she is the Secretary of Rowan Insurance Agency, Inc., that she signed the foregoing document as Secretary of the corporation, and that statements therein contained are true.


Notary Public