

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

REDFORD, INC.
File Number C 108587

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 REDFORD, INC. 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: March 13, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
of

REDFORD, INC.

MAR 13 2 11 PM '95
SECRETARY OF STATE

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 Incorporation:

FIRST: The name of the corporation is REDFORD, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on March 9, 1995, in the manner prescribed by the Idaho Business Corporation Act:

Paragraph "THIRD" of the Articles of Incorporation of Redford, Inc., is hereby amended to read as follows:

THIRD: The 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, which shall specifically include the authorization to transact business under a license or licenses as an insurance agent, broker, or consultant pursuant to the insurance statutes and regulations of the State of Idaho.

THIRD: The number of shares outstanding at the time of said amendment was 20 and the number of shares entitled to vote thereon was 20, all of which shares are common capital stock each entitled to one vote per share.

FOURTH: Twenty (20) Shares were voted for such amendment and zero were voted against such amendment.

DATED This 9th day of March, 1995.

REDFORD, INC.

By:

Gary E. Morford, President

10 30.00= 30.00

CORP

19950313 0900 71169 2
OK # 1977
CUST# 14270
SECRETARY OF STATE

: C

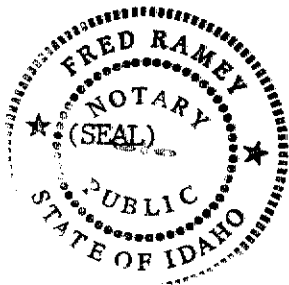
Attest:

Christine E. Morford
Christine E. Morford, Secretary

VERIFICATION

STATE OF IDAHO)
 :SS
County of Ada)

I, FRED RAMEY, a Notary Public, do hereby certify that on this 9th day of March, 1995, personally appeared before me GARY E. MORFORD, who, being first by me duly sworn, declares that he is the President of REDFORD, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Fred Ramey
NOTARY PUBLIC FOR IDAHO
Residing at Boise, Idaho
My Commission Expires: 12/14/98