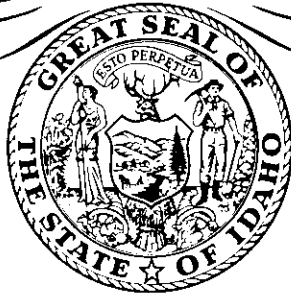


State of Idaho



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

LIPPS INSURANCE AGENCY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 29th day of March 19 78, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing its corporate name to MARTIN INSURANCE, INCORPORATED and amending articles IV and VI

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 State. Done at Boise City, the Capital of Idaho, this 29th day of March, A. D., 19 78.

Secretary of State

ARTICLES OF AMENDMENT
OF
LIPPS INSURANCE AGENCY, INC.

PURSUANT TO Idaho Code §30-147, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendment to the Articles of Incorporation was adopted by Resolution upon the written consent of the holders of all of the stock of the corporation, in the manner prescribed by Idaho Code §30-146 on March 24, 1978:

"RESOLVED, that Articles I, IV and VI of the Articles of Incorporation of LIPPS INSURANCE AGENCY, INC., be and the same are hereby amended to read as follows;

"Article I. The name of this corporation shall be MARTIN INSURANCE, INCORPORATED.

"Article IV. The number of Directors of this corporation shall be at least three (3) but said number may be increased to five (5) or more at any time in the future as may be prescribed by the By-Laws of this corporation; every director must be the owner in his own right of at least one share of the capital stock of this corporation.

"Article VI. The capital stock of this corporation shall consist of 1,000 shares of the par value of \$25.00 each.

"RESOLVED FURTHER that the President and Secretary of this corporation be and they are authorized and directed to make, execute and acknowledge, in triplicate, Articles of Amendment to the Articles of Incorporation of this corporation and affix thereto the corporate seal of this corporation, embracing the foregoing Resolution, and cause such Articles of Amendment to be filed and recorded as provided by law.

EXECUTED by the undersigned in triplicate original at Lewiston, Idaho, on this 24 day of March, 1978.

Lee W. Martin
LEE W. MARTIN, President

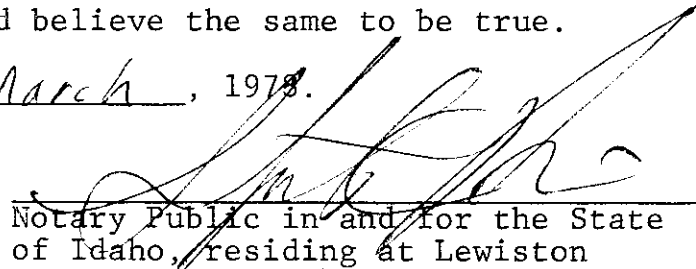
Helen J. Martin
HELEN J. MARTIN, Secretary

STATE OF IDAHO,)
 : ss.
County of Nez Perce)

LEE W. MARTIN and HELEN J. MARTIN, being first duly sworn on oath, depose and say: That they are the President and Secretary, respectively, of LIPPS INSURANCE AGENCY, INC.; that they have read the foregoing Articles of Amendment of Lipps Insurance Agency, Inc., know the contents thereof, and believe the same to be true.

DATED this 24 day of March, 1978.

(NOTARY SEAL)



Notary Public in and for the State
of Idaho, residing at Lewiston