

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ALCORN AGENCY, INC.

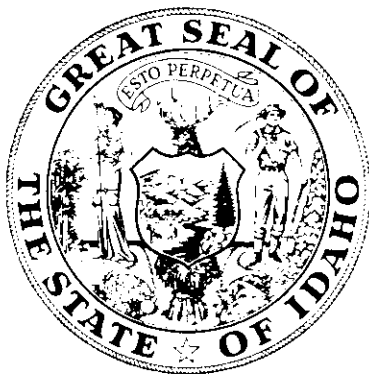
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

BAKER INSURANCE AGENCY, 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 February 1, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

ALCORN AGENCY, INC.

Pursuant to the provisions of Section 30-1-51 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 Alcorn Agency, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the Corporation on the 17th day of December, 1990, in the manner prescribed by the Idaho Business Corporation Act:

Article I of the Articles of Incorporation of Alcorn Agency, Inc., shall be amended to read "the name of this Corporation shall be BAKER INSURANCE AGENCY, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 3,800; and the number of shares entitled to vote was 3,800.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS	NUMBER OF SHARES
Common	3,800

FIFTH: The number of shares voted for such amendment was 3,800 and the number of shares voted against such amendment was none.

SIXTH: The manner in which such amendment affects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

NONE.

SEVENTH: The amendment herein shall become effective on February 1, 1991, or as soon thereafter as the Certificate of Amendment is issued by the Secretary of State.

Feb 1 10 42 AM '91
SECRETARY OF STATE

RECEIVED
SEC. OF STATE
31 JUN 24 AM 9 18

DATED this 23rd day of January, 1991

ALCORN AGENCY, INC.

BY: Patricia A Baker
President
& Secretary

BY: James J Baker
Vice President

STATE OF IDAHO)
) SS.
County of Gooding)

On this 23rd day of January, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared Patricia A. Baker and James J. Baker, who being by me duly sworn did say, each for himself, that she, the said Patricia A. Baker is the president, and he, the said James J. Baker, is the vice president of Alcorn Agency, Inc., a Corporation, and that the within and foregoing instrument was signed on behalf of said Corporation by authority of a resolution of its board of directors and said Patricia A. Baker and James J. Baker each duly acknowledged to me that the said Corporation executed the same and that the seal affixed is the seal of the Corporation.

[Signature]
Notary Public for the State of
Idaho; Residing at Gooding
Idaho.