

ARTICLES OF AMENDMENT



To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

- The name of the corporation is: Kruise Insurance, Inc
- The text of each amendment is as follows:

ARTICLE IV

The term for which this corporation shall exist will be in perpetuity.

ARTICLE V

The corporate power and business shall be exercised and controlled and directed by a Board of one director. This director shall be Ronald B. Howell.

3. The date of adoption of the amendment(s) was: April 29, 1999

4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.
- The number of shares outstanding and entitled to vote was 200

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
IV	200	0
V	200	0

Customer Acct #:
(if using pre-paid account)

Dated: 4-29-99

Signed by: Ronald B. Howell

Its President
(Capacity of signer)

Secretary of State use only
IDAH0 SECRETARY OF STATE
05/03/1999 09:00
 CK: 5490 CT: 16032 IN: 212768
 1 @ 30.00 = 30.00 AMEND PROF # 2
 024966

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