

State of Idaho

Department of State

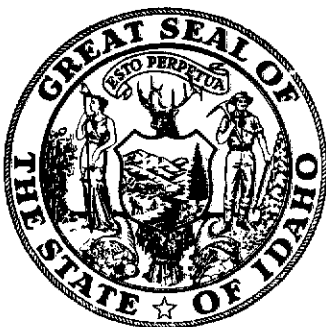
CERTIFICATE OF AMENDMENT OF

TERRY J. DAVIS, INC.
File Number C 101623

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 TERRY J. DAVIS, INC., changing the corporate name to TERRY J. DAVIS 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: March 7, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature] *[Signature]*

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AMENDMENT TO THE ARTICLES OF INCORPORATION

16 AM 8 48 OF

TERRY J. DAVIS INSURANCE AGENCY, INC.
(FORMERLY TERRY J. DAVIS, INC.)

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being all natural persons of full age and citizens of the United States, and being all the shareholders and all the members of the Board of Directors of Terry J. Davis, Inc., an Idaho corporation (Certificate of Incorporation issued April 1, 1993), do hereby certify as follows:

Pursuant to a combined special meeting of the shareholders and the Board of Directors of Terry J. Davis, Inc. held on the 1st day of June, 1993 and in accordance with the provisions of Article 13 of the Articles of Incorporation of said corporation, we do hereby amend Article 1 of the Corporation to read as follows:

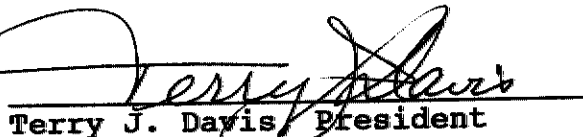
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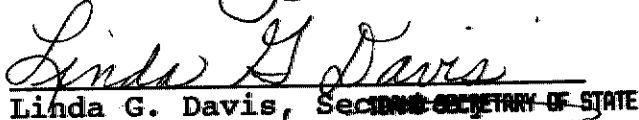
The name of the corporation is Terry J. Davis Insurance Agency, Inc.

The corporation name is hereby changed from Terry J. Davis, Inc. to Terry J. Davis Insurance Agency, Inc.

IN WITNESS WHEREOF, we have hereunto set our hands on this 1st day of June, 1993.


Terry J. Davis, Shareholder


Terry J. Davis, President


Linda G. Davis, Secretary

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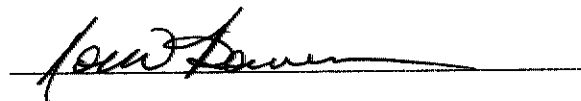
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VERIFICATION

STATE OF IDAHO)
) ss
COUNTY OF CANYON)

I, RON V. BOWEN, a notary public, do hereby
certify that on this 10TH day of JULY, 1993,
personally appeared before me TERRY J DAVIS who, being by
me first duly sworn, declared that he is the PRESIDENT
of TERRY J. DAVIS INSURANCE AGENCY, INC., that he
signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.


Residing at: NAMPA, IDAHO

My commission expires: OCT 19, 1996