

FILED EFFECTIVE

2004 JUL -8 AM 9:12

CLERK OF STATE
IDAHO

Articles of Amendment
Of
Carter & Associates Inc.

The undersigned, each and all residents of the State of Idaho, and citizens of the United States of America, of the age of majority, do hereby associate themselves together for the purpose of amending the Articles of Incorporation of Carter & Associates a corporation formed under the laws of the State of Idaho, and to that end hereby adopt and execute the following Articles of Amendments, and do hereby certify and declare.

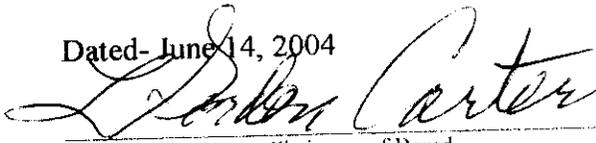
1. Article II will include the following addition.
 - I.) To sell insurance under the name of Carter Insurance Agency.
 - J.) To provide a driving school for cars and trucks.

Article II will delete item (H)

2. Article III will read:
The postal address is no longer P.O. Box 2747 Twin Falls, Idaho but 1746 Addison Ave. E. Twin Falls, Idaho 83301

The voting of shares were as follows:
Lyle Gordon Carter 250 shares in favor
Susan Carter 250 shares in favor
Lloyd Webb 1 share abstained

Dated- June 14, 2004



Lyle Gordon Carter- Chairman of Board



Susan Carter- Secretary

ARTICLES OF AMENDMENT-1

IDAHO SECRETARY OF STATE
07/08/2004 05:00
CK: 5832 CT: 188527 BH: 754468
1 @ 30.00 = 30.00 AMEND PROF # 2

C 44295