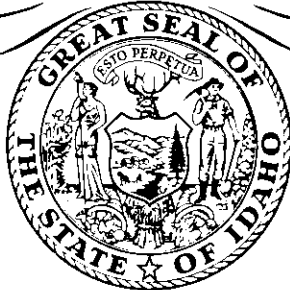


State of Idaho



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

YAMAMOTO 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 23rd day of June 1976 ,

original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, Changing corporate name to GOFF-YAMAMOTO AGENCY, INC., and increasing authorized capital to \$100,000.00.

and that the said articles of amendment contain the statement of facts required by law, and are will be / recorded on ~~microfilm~~ 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 23rd day of June , A. D., 19 76 .

by

Secretary of State

4/23/76
11/26/76

ARTICLES OF AMENDMENT

of

YAMAMOTO AGENCY, INC.

WHEREAS, there was issued by the Secretary of State of the State of Idaho, a certificate of incorporation dated the 10th day of March, 1960, constituting and creating "Carlton Insurance Agency, Inc.", a corporation, under the laws of the State of Idaho, for perpetual existence, with its registered office in the State of Idaho located at Caldwell, in the County of Canyon,

And, WHEREAS, there was issued by the Secretary of the State of Idaho, a certificate of Articles of Amendment dated May 27, 1960, certifying the change of name of said corporation, changing its corporate name to Carlton-Yamamoto Agency, Inc., all other provisions of the articles of said corporation at that time remaining the same,

And, WHEREAS, there was issued by the Secretary of State of the State of Idaho, a certificate of Articles of Amendment dated July 31, 1967, certifying the change of name of said corporation, changing its corporate name to Yamamoto Agency, Inc., and making certain other changes in the corporate articles as therein specified,

And, WHEREAS, the undersigned being all the officers and shareholders of said Yamamoto Agency, Inc. and also being all the shareholders entitled to vote and having been called upon notice, the receipt of which is hereby acknowledged by all of said persons, of the purpose of the meeting as being to consider the amendment of the articles of incorporation of said corporation, do hereby give their individual written consent to the amendment of the articles of incorporation so that the following numbered articles in the original articles and the amendments thereto will be amended to read as hereinafter set

forth, any articles not specifically listed to be and remain the same as previously set forth:

I.

The name of this corporation shall be Coiff-Yamamoto Agency, Inc..

V.

The total authorized number of par value shares is Two Thousand (2,000). The aggregate par value of the total authorized number of par value shares is One Hundred Thousand (\$100,000.00) dollars.

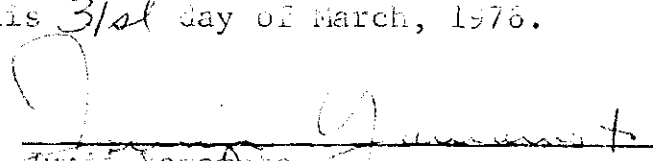
VI.

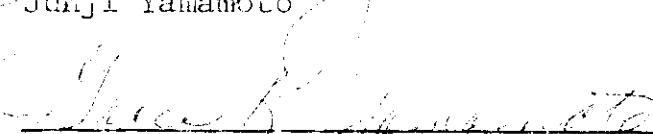
The stock of the corporation is divided into Two Thousand (2,000) shares of common stock, the par value of each share shall be Fifty (\$50.00) Dollars, and said stock shall be non-assessable.

and, FURTHER, the undersigned certify they have complied in all respects with Section 30-145(5), Idaho Code.

THEREFORE, they pray that the articles of incorporation of said corporation be so amended and a certificate of amendment be issued.

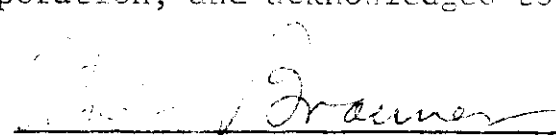
IN WITNESS WHEREOF, we, the undersigned, being all of the officers and stockholders of said corporation have hereunto set our respective hands and seals this 31st day of March, 1976.


Junji Yamamoto


Grace K. Yamamoto

STATE OF IDAHO)
 : ss.
County of Canyon)

On this 31st day of March, 1976, before me personally appeared Junji Yamamoto and Grace K. Yamamoto, known to me to be the persons whose names are subscribed to the within instrument, and known to me to be all the officers and shareholders of said corporation, and acknowledged to me that they executed the same.


Notary Public for Idaho
Residing at Caldwell, Idaho