

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

SANDRA BROWN INSURANCE, 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 SUN VALLEY INSURANCE, 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.

November 8, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

M. Richards

Corporation Clerk

ARTICLES OF AMENDMENT OF SANDRA BROWN INSURANCE, INC.

The undersigned, being all of the shareholders of Sandra Brown Insurance, Inc., hereby adopt the following Articles of Amendment in accordance with Idaho Code §30-1-61:

1.) The original name of the Corporation was Sandra Brown Insurance, Inc.

2.) The Articles of Incorporation are amended to change the name of the Corporation to Sun Valley Insurance, Inc.

3.) Said amendment was adopted by the unanimous consent of all shareholders of the Corporation on November 1, 1991.

4.) The number of shares of the common stock of the Corporation outstanding is Two Thousand One Hundred Forty-three (2,143).

5.) The number of shares voted for the amendment was Two Thousand One Hundred Forty-three (2,143). The number of shares voted against the amendment was Zero (0).

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 5 day of November, 1991.


JAMES M. CORROON


SANDRA J. BROWN

RECEIVED
SEC. OF STATE
NOV 8 1991

VERIFICATION

STATE OF IDAHO)
) ss.
County of Blaine)

I, JAMES M. CORROON, being first duly sworn upon oath,
depose and state:

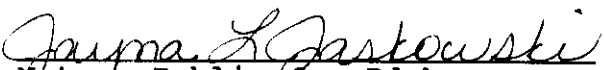
That I am a shareholder in the above-named Corporation;
that I have read the within and foregoing Articles of Amendment,
know the contents thereof and believe the Articles of Amendment
accurately set forth the amendment to the original Articles of
Incorporation of Sandra Brown Insurance, Inc. unanimously adopted
by the shareholders of that Corporation.

DATED this 5 day of November, 1991.



JAMES M. CORROON

SUBSCRIBED AND SWORN to before me this 5 day of
November, 1991.



Notary Public for Idaho
Residing at: Ketchum, Id
Comm. Expires: 8-7-97



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November 1, 1991

**UNANIMOUS CONSENT OF SHAREHOLDERS
TO AMENDMENT OF ARTICLES OF INCORPORATION**

Pursuant to Idaho Code §30-1-59, the undersigned, being all of the Shareholders of Sandra Brown Insurance, Inc., hereby adopt the following resolution and consent to the amendment of the Articles of Incorporation of Sandra Brown Insurance, Inc., as follows:

RESOLVED that the Articles of Incorporation of Sandra Brown Insurance, Inc., originally filed with the Idaho Secretary of State on March 6, 1986, shall be amended to change the name of the Corporation from Sandra Brown Insurance, Inc. to Sun Valley Insurance, Inc.

FURTHER RESOLVED that the Shareholders or appropriate officers of the Corporation are authorized and directed to execute and file with the Idaho Secretary of State duplicate originals of Articles of Amendment, as required by Idaho Code §30-1-62.

The undersigned consent to the above action without an actual meeting of the Shareholders of Sandra Brown Insurance, Inc. in accordance with Idaho Code §30-1-145.

DATED this 5 day of November, 1991.



JAMES M. CORROON



SANDRA J. BROWN