

ARTICLES OF CORRECTION
TO THE
ARTICLES OF MERGER AND SHARE EXCHANGE
CONQUEST INSURANCE SERVICES, INC.
INTO
CONQUEST INSURANCE AGENCY, INC.

FILED EFFECTIVE

2005 DEC 30 AM 8:42

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Idaho Code Section 30-1-124 of the Idaho Business Corporation Act, the undersigned corporation hereby amends, corrects and supersedes that certain ARTICLES OF MERGER AND SHARE EXCHANGE CONQUEST INSURANCE SERVICES, INC. INTO CONQUEST INSURANCE AGENCY, INC. filed with the Secretary of State on July 7, 2005. The ARTICLES OF MERGER AND SHARE EXCHANGE CONQUEST INSURANCE SERVICES, INC. INTO CONQUEST INSURANCE AGENCY, INC. filed with the Secretary of State on July 7, 2005 incorrectly stated that the effective date of the merger and share exchange would be January 1, 2005. The correct effective date for the merger and share exchange is stated below. The previous Articles of Merger and Share Exchange incorrectly identified the effective date of the Merger and Share Exchange to be January 1, 2005. As set forth below the Articles of Merger and Share Exchange are corrected as follows:

Pursuant to I.C. § 30-1-1101, the corporations described herein, desiring to effect a merger and share exchange to be effective December 20, 2005, set forth the following facts:

ARTICLE I

The name of the surviving corporation is CONQUEST INSURANCE AGENCY, INC.

ARTICLE II

The surviving corporation is a domestic corporation, incorporated in Idaho on June 23, 1983.

ARTICLE III

The name of the nonsurviving corporation is CONQUEST INSURANCE SERVICES, INC.

IDAHO SECRETARY OF STATE
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ARTICLE IV

The nonsurviving corporation is a domestic corporation, incorporated in Idaho on September 18, 2000.

ARTICLE V

The Plan of Merger and Share Exchange, containing the information required by IC §§ 30-1102-3 and 1103-3, is set forth in Exhibit A, which is attached hereto and made a part hereof.

ARTICLE VI

The manner of adoption and vote of the surviving corporation was as follows:

The shareholders voted unanimously for the merger and share exchange, and instructed the board of directors to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the merger and share exchange.

ARTICLE VII

The manner of adoption and vote of the nonsurviving corporation was as follows:

The shareholders voted unanimously for the merger and share exchange, and instructed the board of directors to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the merger and share exchange.

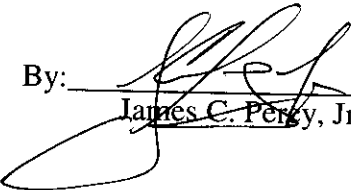
ARTICLE VIII

These Articles of Merger and Share Exchange will be effective December 20, 2005.

In Witness Whereof, the undersigned being the President of the surviving corporation, and the President of the nonsurviving corporation execute these Articles of Merger and Share Exchange and verify, subject to the penalties of perjury, that the statements contained are true this ____ day of December, 2005.

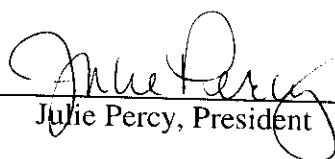
CONQUEST INSURANCE AGENCY, INC.

By:


James C. Percy, Jr., President

CONQUEST INSURANCE SERVICES, INC.

By:


Julie Percy, President