

CERTIFICATE OF AMENDMENT
OF

IDAHO INSURANCE STORE, INC.

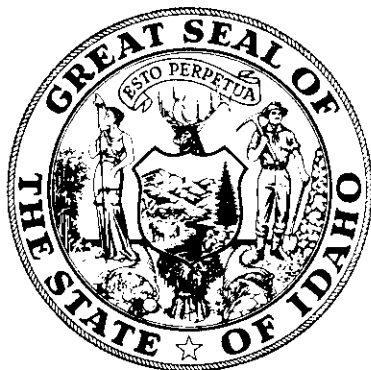
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

IDAHO INSURANCE STORE, 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 August 7, 19 80.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
IDAHO INSURANCE STORE, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is IDAHO INSURANCE STORE, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the Board of Directors and Incorporators of the corporation on the 5th day of August, 1980 in the manner prescribed by the Idaho Business Corporation Act:

That the purposes and objects for which the corporation is formed be amended to include the writing, sale and servicing of all types of insurance, including but not limited to, the writing, sale and servicing of life insurance, disability insurance, property insurance and casualty insurance.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was "0;" and the number of shares entitled to vote thereon was "0." That no shares of Idaho Insurance Store, Inc. have yet been issued.

Dated this 5th day of August, 1980

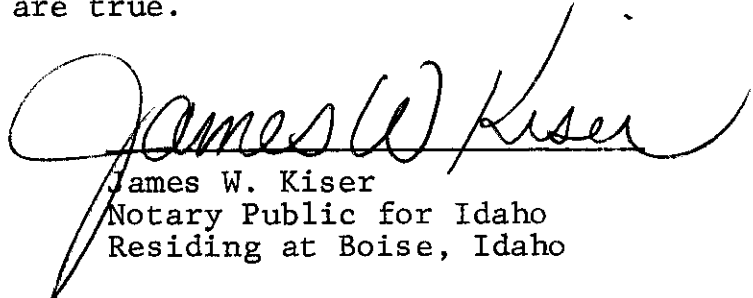
IDAHO INSURANCE STORE, INC.

By Leonard L. Parks
Leonard L. Parks
President and Incorporator
And Robert G. Downum
Robert G. Downum
Secretary and Incorporator

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SECRETARY OF
STATE

STATE OF IDAHO,]
 [ss.
COUNTY OF ADA,]

I, JAMES W. KISER, a Notary Public, do hereby certify that on this 5th day of August, 1980, personally appeared LEONARD L. PARKS AND ROBERT G. DOWNUM, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of IDAHO INSURANCE STORE, INC., and that they are the sole incorporators thereof, and that they signed the foregoing document as president and secretary and incorporators of the corporation and that the statements contained therein are true.


James W. Kiser
Notary Public for Idaho
Residing at Boise, Idaho