

FILED
EXHIBIT
C113008

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BELL'S INSURANCE AGENCY, INC.

Pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment of Articles of Incorporation:

FIRST: The name of the Corporation is Bell's Insurance Agency, Inc.

SECOND: The purpose of these Articles of Amendment of Articles of Incorporation is to amend the purposes of the Corporation to include the authority to transact insurance business. Accordingly, ARTICLE THREE of the Articles of Incorporation of the Corporation is hereby amended by adding the following sentence to the end thereof:

"Without limiting the foregoing, the purposes of this corporation shall include the transaction of, and this corporation shall have authority to transact, insurance business, under a license issued by the Department of Insurance of the State of Idaho (or its successor) or the director thereof, as may be applicable."

Certificate of Shareholder Approval

The undersigned Corporation further certifies as follows:

1. The foregoing Articles of Amendment of the Articles of Incorporation of the Corporation were approved and adopted by the shareholders of the Corporation effective as of September 15, 2000.
2. The number of shares of the Corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.
3. The number of shares voted for such Articles of Amendment of Articles of Incorporation of the Corporation was 1,000; and the number of shares voted against such Articles of Amendment of Articles of Incorporation of the Corporation was 0.

DATED September 15, 2000.

BELL'S INSURANCE AGENCY, INC.

By Frank E. Bell
Frank E. Bell, President