

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

JENSEN JEWELERS OF IDAHO, INC.

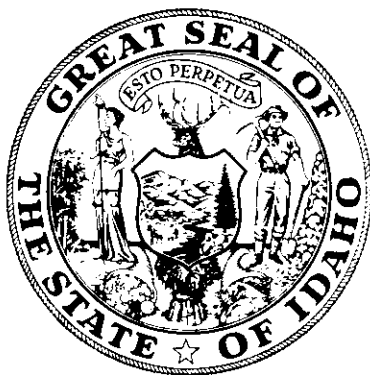
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

JENSEN JEWELERS OF IDAHO, 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 13, 19 90



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JENSEN JEWELERS OF IDAHO, INC.

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Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned, John S. Jensen and Judith A. McCoy, being the duly elected and acting President and Secretary, respectively, of the undersigned corporation (the "Corporation"), do hereby certify that the Corporation has adopted the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the Corporation is JENSEN JEWELERS OF IDAHO, INC.
- SECOND: The following amendment to the Articles of Incorporation of the Corporation (the "Amendment") was duly adopted by the Board of Directors and the shareholders of the Corporation, in the manner prescribed by Section 30-1-59 of the Idaho Business Corporation Act:

"Article II of the Articles of Incorporation shall be amended by adding thereto new Paragraph (1)(a), as follows:

- (1)(a) To act as agent for insurance companies in soliciting and receiving applications for credit life, disability, property and fire insurance and all other kinds of insurance, the collection of premiums and the doing of such other business as may be delegated to agents by such companies, and to conduct a general insurance agency and insurance brokerage business."

Except as set forth hereinabove, the Articles of Incorporation of the Corporation, including the other provisions of Article II thereof, remain in full force and effect.

- THIRD: The Amendment was duly adopted by the unanimous vote of the Board of Directors and the shareholders of the Corporation at a joint special meeting of the Board of Directors and the shareholders duly called and held on March 26, 1990.

FOURTH: The number of shares of all classes of the Corporation's capital stock outstanding and entitled to vote on the adoption of the Amendment at the time of its adoption was 3,000 shares of the Corporation's preferred stock and 660 shares of the Corporation's common stock.

FIFTH: The number of shares of all classes of the Corporation's capital stock which voted for the Amendment was 3,000 shares of the Corporation's preferred stock and 660 shares of the Corporation's common stock, and no shares of the Corporation's capital stock voted against the Amendment.

DATED this 6th day of August, 1990.

JENSEN JEWELERS OF IDAHO, INC.

ATTEST:

By Judith A. McCoy
Judith A. McCoy, Secretary

By John S. Jensen
John S. Jensen, President

[Corporate Seal]

STATE OF IDAHO)
COUNTY OF TWIN FALLS) ss

I, Kayleen Stevens, a notary public in and for said County and State, do hereby certify that on August 6th, 1990, personally appeared before me John S. Jensen who, being by me first duly sworn, declared that he is the President of Jensen Jewelers of Idaho, Inc., that he signed the foregoing document as President of said corporation and that the statements therein contained are true.

[SEAL]

Kayleen Stevens
Notary Public for Idaho,
Residing in Twin Falls, Idaho

My Commission Expires: 02-20-91