

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

RELCO, INC.
File Number C 80337

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 RELCO, INC., changing the corporate name to DEAN BONESTEEL, INC., duly executed 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: December 20, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

Dec 20 6 29 AM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
OF
RELCO, INC.

The undersigned Directors, acting as Directors and under authority of law regarding Relco, Inc., under the provisions of Title 30, Idaho Code, hereby certify that a meeting was had, and a resolution was effected by the Board of Directors of the above named Corporation on the 7th day of December, 1995, which set forth a proposed amendment to the Articles of Incorporation of Relco, Inc. Subsequent thereto, a special meeting of the Shareholders of Relco, Inc., was held on the 7th day of December, 1995, and the Shareholders present at said meeting constituted a quorum thereof. The resolution of the Board of Directors for amendment of the Articles of Incorporation of Relco, Inc., was presented to the Shareholders of said Corporation, and a vote of the Shareholders was taken at said meeting. The Shareholders voted unanimously in favor of amending the Articles of Incorporation of Relco, Inc., to change the name of said corporation to that of Dean Bonesteel, Inc. The Shareholders further voted unanimously in favor of amending the Articles to change the purpose and number of Directors of said corporation. The change of purpose is to allow for the sale of insurance and to amend the number for Directors to not more than TWO (2). The undersigned further certify that the following was adopted by the Board of Directors of the Corporation, and was adopted by the Board of Directors of the Corporation and was unanimously voted in favor of by the Shareholders of the Corporation as being Amendments to the Articles of Incorporation of Relco, Inc., and as follows:

ARTICLE 1

NAME

The name of the Corporation shall hereafter be Dean Bonesteel, Inc.

ARTICLE 3

IDAHO SECRETARY OF STATE
DATE 12/20/1995 0900 23480

SECTION 3.05. LIMITING PROVISION. Nothing contained in this Article shall be construed to authorize the Corporation to engage in the business of banking. 30.00 = 30.00

provided that the corporation shall have authority to sell insurance pursuant to the licensing statutes of the State of Idaho.

ARTICLE 11

DATA RESPECTING DIRECTORS

Section 11.01 BOARD OF DIRECTORS. The Board of Directors shall consist of TWO (2), members who need not be residents of the State of Idaho, or shareholders of the Corporation.

The undersigned further state that except for the designated amendment of Article 1, Article 3, and Article 11 as hereinabove set forth, the above are true and correct amendments to the Articles of Incorporation of Relco, Inc., and that no other articles of the original Articles of Incorporation are changed or effected other than Articles 1, 3, and 11.

The date of the adoption was the 7th day of December, 1995 and the total number of shares outstanding being of a single class is 20,000 the same being voted unanimously for the foregoing Articles of Amendmend.

DATED this 7th day of December, 1995.

Dean Bonesteel Pres.
DEAN BONESTEEL, PRESIDENT

Mary Bonesteel, Secretary
MARY BONESTEEL, SECRETARY

Dean Bonesteel
DEAN BONESTEEL
DIRECTOR

Mary Bonesteel
MARY BONESTEEL
DIRECTOR

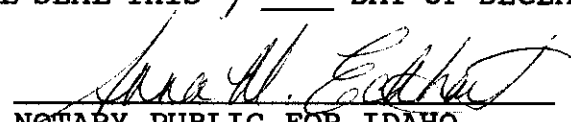
Dean Bonesteel
DEAN BONESTEEL
SHAREHOLDER

Mary Bonesteel
MARY BONESTEEL
SHAREHOLDER

STATE OF IDAHO)
)
County of Kootenai) ss.

I, the undersigned, a Notary Public, duly commissioned to take acknowledgment in the State of Idaho, does hereby certify that on this day, personally appeared before me, DEAN BONESTEEL and MARY BONESTEEL, who, being by me first duly sworn, declare that DEAN BONESTEEL and MARY BONESTEEL are the Directors referred to in the Articles of Incorporation, and the only sharholders of the Corporation, and that they signed these Amendments to Articles as such and that the statements contained therein are true.

WITNESS MY HAND AND NOTARIAL SEAL THIS 7th DAY OF DECEMBER, 1995.



NOTARY PUBLIC FOR IDAHO
RESIDING AT:
MY COMMISSION EXPIRES: