

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

LESH'S TRAVEL CENTER, 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 _____

LESH'S TRAVEL CENTER, INC.

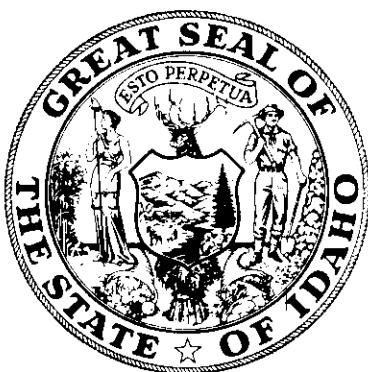
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

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 November 3, 19 87

Pete T. Cenarrusa
SECRETARY OF STATE

J. C. C.
Corporation Clerk



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AMENDMENT OF ARTICLES OF INCORPORATION OF

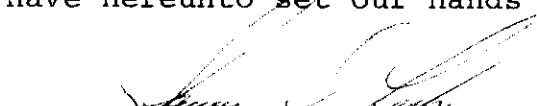
LESH'S TRAVEL CENTER, INC.

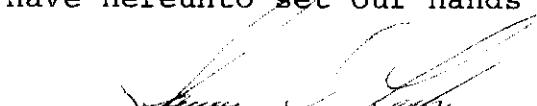
BARRY D. LESH and JONI ANN SACKRON, as President and Secretary, respectively, of Lesh's Travel Center, Inc., a corporation organized and existing under the laws of the State of Idaho, hereby certify that at a special meeting of the stockholders of this corporation, called for that expressly stated purpose, held at the office of the corporation in Boise, Idaho, on July 24, 1987, at which meeting all of the stockholders of the corporation were present and voted, the following resolution was, by unanimous vote of all of the stockholders and shares of stock of said corporation, adopted:

"RESOLVED, that the Articles of Incorporation of this corporation be, and the same are hereby amended by adding under Article II a paragraph k, which shall read as follows:

k. To engage in the sale of Credit Life and Disability Insurance."

IN WITNESS WHEREOF, we have hereunto ~~set~~ our hands this 24th day of July, 1987.


Barry D. Lesh - President


Joni Ann Sackron - Secretary

(CORPORATE SEAL)

AMBROSE,
FITZGERALD
& CROOKSTON

Attorneys and

Counselors

P.O. Box 427
Meridian, Idaho
83642

Telephone 888-4461

STATE OF IDAHO)
: ss.
County of Ada)

I, Kathryn A. McPeak, a Notary Public, do hereby certify that on the 24th day of July, 1987, personally appeared before me, BARRY D. LESH, who, being by me first duly sworn, declared that he, BARRY D. LESH, is the President of LESH'S TRAVEL CENTER, INC.; that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

(SEAL)

Kathryn A. McPeak
Notary Public for Idaho
Residence: Meridian, Idaho.

AMBROSE,
FITZGERALD
& CROOKSTON

Attorneys and
Counselors

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