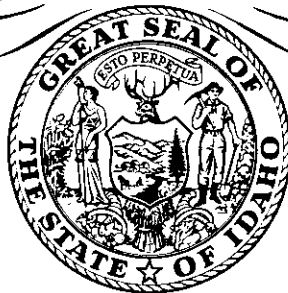


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

CARLTON INSURANCE AGENCY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-seventh** day of **May**, 19 **60**, original articles of amendment, as provided by Sections **30-146, 30-147, Idaho Code**, changing the name to: **CARLTON-YAMAMOTO AGENCY, INC.**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **111** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **27th** day of **May**, A. D., 19**60**.

Secretary of State

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Wm. J. Brauner
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