

FILED/EFFECTIVE
FEB 22 10:25 AM '00

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF STEWART TITLE OF IDAHO, INC.

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

FIRST: The name of the corporation is Stewart Title of Idaho, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on February 22, 2000, in the manner prescribed by the Idaho General Business Corporation Act:

1. That henceforth the corporation's name shall be changed to Stewart Title of Boise, Inc.
2. That the registered agent shall be John J. Holt whose address is 8660 West Emerald, Suite 142, Boise, Idaho 83704.

THIRD: The number of shares of the corporation outstanding at the time of the adoption was 1,000 shares of common stock and the number of shares entitled to vote thereon was 1,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

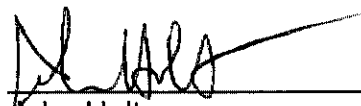
| | <u>Number of Shares</u> |
|--------------|-------------------------|
| Common Stock | 1,000 |

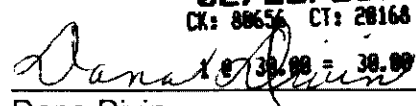
FIFTH: The number of shares voted for such amendment, by proxy or otherwise, was 1,000 shares of common stock; and the number of shares voted against the amendment was zero.

SIXTH: The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be affected is as follows: None.

SEVENTH: The manner in which such amendment affects the change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: None.

Dated this 22 day of February, 2000.


John Holt
Chairman of the Board of Directors

IDAHO SECRETARY OF STATE
02/22/2000 09:00
CX: 88656 CT: 28168 BH: 292167

Dana Divin
President
C115466