

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BELL'S GOOD HANDS '74, INC.
File Number C 113008

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 BELL'S GOOD HANDS '74, INC., changing the corporate name to BELL'S INSURANCE AGENCY, 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 21, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By Sonya Herold

DEC 21 9 07 AM '95

SECRETARY OF STATE OF IDAHO
ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

BELL'S GOOD HANDS '74, INC.

to change name to

BELL'S INSURANCE AGENCY, INC.

10 10 30.00 = 30.00
DATE 12/21/1995 0900 23553
CH # 830 AMEND PROF
CUST# 20233
TREASURER SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Bell's Good Hands '74, Inc.

SECOND: The following amendment to the Articles of Incorporation is hereby adopted by the sole incorporator of the corporation this 20th of December, 1995:

(a) The name of the corporation is changed from Bell's Good Hands '74, Inc. to Bell's Insurance Agency, Inc.

(b) Article One of the Articles of Incorporation is amended to read as follows:

"ARTICLE ONE. Name. The name of the corporation is
Bell's Insurance Agency, Inc."

THIRD: This amendment is adopted by the sole incorporator. There are no shares issued, outstanding or entitled to vote on this amendment.

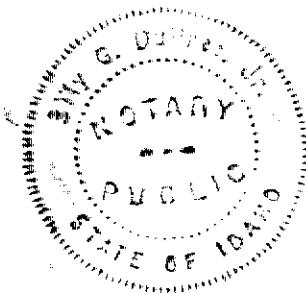
Executed in duplicate December 20, 1995.

INCORPORATOR

Frank E. Bell
Frank E. Bell

STATE OF IDAHO)
County of Madison) :ss

On this 20th day of December, in the year 1995, before me
Billy G. DuPree, Jr., a Notary Public, personally appeared Frank E.
Bell, known or identified to me (or proved to me on the oath of
_____), to be the Incorporator of the
corporation that executed this instrument or the person who
executed the instrument on behalf of said corporation, and
acknowledged to me that such corporation executed the same.



Billy G. Dubree, Jr.
Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission Expires: 12/3/98

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