

State of Idaho

Department of State

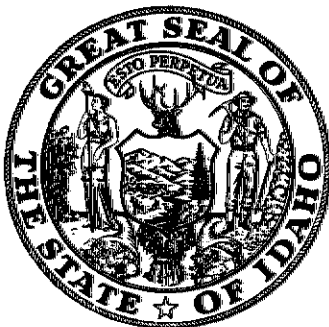
CERTIFICATE OF AMENDMENT OF

**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 *Jonny Herald*

Dec 21 9 07 AM '95

SECRETARY OF STATE
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.

IDAHO SECRETARY OF STATE
DATE 12/21/1995 0900 23953

CK #: 830 CUST# 22233
AMEND PROF
10 30.00= 30.00

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.

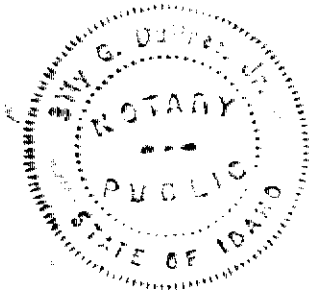
Executed in duplicate December 20, 1995.

INCORPORATOR

Frank E. Bell
Frank E. Bell

STATE OF IDAHO)
 : ss
County of Madison)

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