

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

**SILVER KEY INSURANCE, INC.
File Number C 108906**

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 SILVER KEY INSURANCE, INC., changing the corporate name to SILVER KEY, 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: April 18, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

ARTICLES OF AMENDMENT TO THE

APR 18 3 42 PM '97

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
SILVER KEY INSURANCE, INC. STATE OF IDAHO

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 Silver Key Insurance, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation's sole shareholder on April 18, 1997, in the manner prescribed by the Idaho Business Corporation Act:

A. Article I is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be SILVER KEY, INC.

THIRD: The number of shares of the Corporation which were entitled to vote on the above amendment and were outstanding at the time of such adoption was Five Thousand (5,000) shares.

FOURTH: The number of shares of the Corporation voted for the above set forth amendment was Five Thousand (5,000) and the number of shares of the Corporation voted against the above set forth amendment was zero (0).

Dated: April 18, 1997

By:



Peggy L. Zurcher

Its:

President

IDAHO SECRETARY OF STATE

DATE 04/21/1997

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CK #: 5181 CUST# 75532

AMEND PROF 1@ 30.00= 30.00

EXPEDITE C 1@ 20.00= 20.00

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