

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

GEM INSURANCE INC.

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 GEM INSURANCE INC., changing the corporate name to GEM INSURANCE AGENCY, INC. duly signed and verified 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.

March 16, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

Mar 16 4 05 PM '92
SECRETARY OF STATE

Mar 13 3 45 PM '92
SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF
GEM INSURANCE INC.

Jan Christensen and Patrice Christensen, certify that:

1. They are the President and Secretary, respectively of Gem Insurance Inc., an Idaho corporation.
2. The articles of incorporation of said corporation are amended to read as follows:

FIRST

The name of the corporation is Gem Insurance Agency, Inc.

3. The foregoing amendment of the articles of incorporation has been duly approved by the board of directors of the Corporation.

4. The Corporation has 100,000 shares of stock issued and outstanding.

5. The foregoing amendment of the articles of incorporation has been duly approved by the required vote of 100,000 issued and outstanding shares of the Corporation. Zero (0) shares voted against the amendment.

Dated: February 29, 1992.


By 
Jan Christensen, President

By 
Patrice B. Christensen, Secretary

ARTICLES OF AMENDMENT

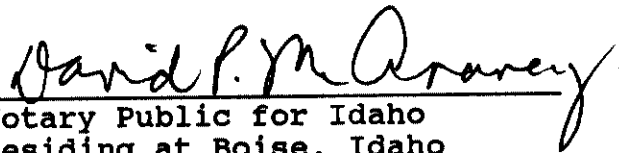
STATE OF IDAHO)
) ss.
County of Ada)

On this 29 day of February, in the year of 1992, before me personally appeared Jan Christensen, known or identified to me to be the president of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.


Notary Public for Idaho
Residing at Boise, Idaho
My commission expires 11-21-97

STATE OF IDAHO)
) ss.
County of Ada)

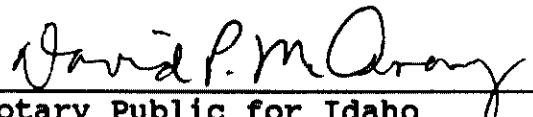
On this 29 day of February, in the year of 1992, before me personally appeared Patrice B. Christensen, known or identified to me to be the secretary of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.


Notary Public for Idaho
Residing at Boise, Idaho
My commission expires 11-21-97

VERIFICATION

STATE OF IDAHO)
) ss.
County of ADA)

I, David P. McAnaney, a notary public, do hereby certify that on this 29 day of February, 1992, personally appeared before me Jan Christensen who, being by me first duly sworn, declared that he is the President of Gem Insurance Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Boise, Idaho
My commission expires 11-21-97

ARTICLES OF AMENDMENT