

Articles of Amendment to the Articles of Incorporation of
Mooso-Leavitt Insurance Agency, Inc.

FILED

Pursuant to I.C. §30-1-61, the Shareholders of the above corporation, at the recommendation of its Board of Directors, have adopted the following Articles of Amendment under I.C. §30-1-59:

98 SEP -2 AM 8:54
SECRETARY OF STATE
STATE OF IDAHO

1. The Name of the Corporation is: Mooso-Leavitt Insurance Agency, Inc.
2. The text of the amendment adopted is as follows:

Amendment Number 1:

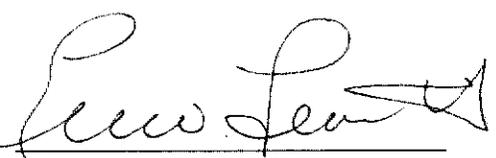
ARTICLE I of the original Articles of Incorporation filed and accepted by the Idaho Office of the Secretary of State on October 10, 1996, is hereby amended and shall hereafter read in its entirety as follows:

The name of this corporation is MOOSO-STILL-LEAVITT INSURANCE AGENCY, INC.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The above amendments were adopted May 19, 1998.
5. The amendments were adopted by shareholder action.
- 6a. There were 1,000 authorized and outstanding shares of common stock entitled to vote at the time the amendments were adopted. The holders of all 1,000 shares were indisputably represented at the shareholder's meeting where the vote was taken. Common stock is the only class of stock authorized.
- 6b. There were 1,000 votes for the proposed amendments and zero (0) votes against the proposed amendment.

IN WITNESS WHEREOF, the Corporation's Secretary executes this document on the date set forth below.

Mooso-Leavitt Insurance Agency, Inc.
an Idaho Corporation soon to be known as
Mooso-Still-Leavitt Insurance Agency, Inc.

BY: 
Eric O. Leavitt, President

DATE: 8-24-98
IDAHO SECRETARY OF STATE

09/02/1998 09:00
CK: 3763 CT: 183499 BH: 141798
1 @ 30.00 = 30.00 AMEND PROF

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