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# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

**RICK'S INC.**

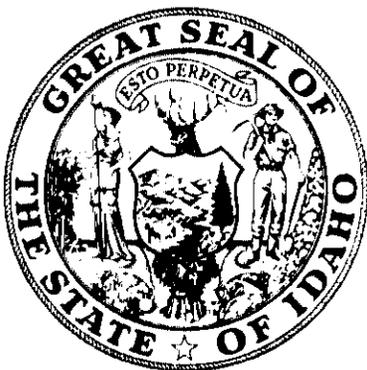
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**RICK'S, 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.

Dated \_\_\_\_\_ **September 6** , 19 **90**



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

SEP 6 1 45 PM '90  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
RICK'S, INC.

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 RICK'S, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on August 1, 1990, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE II

The objects and purposes for which this corporation is formed are:

1. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, and
2. To act as agent or broker for insurance companies in soliciting and receiving applications for all kinds of insurance, collecting premiums, and doing such other business as may be delegated to agents or brokers by such companies and to conduct a general insurance agency and insurance brokerage business.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 3,600; and the number of shares entitled to vote thereon was 3,600.

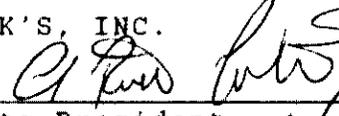
FOURTH: The number of shares voted for such amendment was 3,600; there were no votes against such amendment.

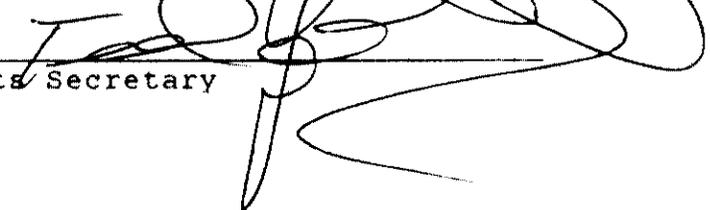
FIFTH: The manner in which such amendment affects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

NONE.

DATED this 27 day of August, 1990.

RICK'S, INC.

By   
Its President

and   
Its Secretary

STATE OF IDAHO )  
 : ss.  
County of Bannock)

I, Kathy Paul, a notary public, do hereby certify that on this 27 day of August, 1990, personally appeared before me, A. RICK COLLINS, who, being by me first duly sworn, declared that he/she is the president of RICK'S, INC., that he/she signed the foregoing document as president of the corporation, and that the statements contained therein are true.

Kathy Paul  
Notary Public for Idaho  
Residing at: Pocatello, Idaho  
My Commission expires: 04/29/92

STATE OF IDAHO )  
 : ss.  
County of Bannock)

I, Kathy Paul, a notary public, do hereby certify that on this 27 day of August, 1990, personally appeared before me, TED YARBROUGH, who, being by me first duly sworn, declared that he/she is the secretary of RICK'S, INC., that he/she signed the foregoing document as secretary of the corporation, and that the statements contained therein are true.

Kathy Paul  
Notary Public for Idaho  
Residing at: Pocatello  
My Commission expires: 04/29/92