

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

06 AUG -2 AM 10: 50

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

All Pet Insurance Agency, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 1, Name of Corporation

Name change to: Pets Best Insurance, Inc.

3. The date of adoption of the amendment(s) was: July 1, 2006

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 8-1-06

Signed: Jack L. Stephens

Typed Name: Jack Stephens

Capacity: Executive Vice President

Idaho Secretary of State
Business Services Division
Revised 11/2004

IDAHO SECRETARY OF STATE
08/02/2006 05:00
CK: 1018 CT: 202997 BH: 968831
1 @ 38.00 = 38.00 AMEND PROF # 2

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