

ARTICLES OF AMENDMENT  
OF

**FILED**  
99 MAY 21 AM 8:46  
SECRETARY OF STATE  
STATE OF IDAHO

STONE HILL AND KAY ASSOCIATES, INC.

The undersigned, who are natural persons of full age and citizens and residents of the State of Idaho and the United States of America, wish to amend the Articles of Incorporation for the above corporation as follows:

ARTICLE I

The name of the corporation is now Stone Hill and Kay Associates, Inc..

ARTICLE II

The Articles of Incorporation are amended as follows:

Article III shall read:

"The purposes for which it is formed is to provide for the selling of Life, Health and Disability Insurance and for any and all other legal purposes and activities for which corporations can be organized."

ARTICLE III

This adoption was made on the 18<sup>th</sup> day of May, 1999, by all the shareholders.

ARTICLE IV

Thirty Thousand (30,000) shares have been issued. All Thirty Thousand (30,000) shares that are entitled to vote, voted in favor of this Amendment.

ARTICLE V

The names and mailing addresses of the shareholders of this corporation are as follows:

ARTICLES OF AMENDMENT - 1

IDAHO SECRETARY OF STATE  
05/21/1999 09:00  
CK: 2% CT: 3525 DN: 210023  
1 0 30.00 - 30.00 AMEND PROF 1 2

C 127 330

**Robert Brent Kay**  
565 Milner Road  
Burley, ID 83318

IN WITNESS WHEREOF, We have made and subscribed these Articles of Amendment  
in duplicate originals this 18<sup>th</sup> day of May, 1999.

SEAN MORGAN KAY

TIM L. KAY

ROBERT BRENT KAY

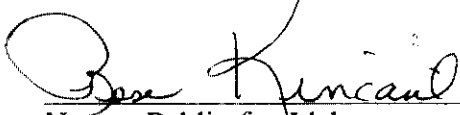
On this 18<sup>th</sup> day of May, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared Sean Morgan Kay, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

Notary Public for Idaho  
Residing at: *Payette*  
My Commission Expires: *4-27-2001*

STATE OF IDAHO                    )  
  ss.  
County of Cassia                    )

On this 18<sup>th</sup> day of May, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared Tim L. Kay, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

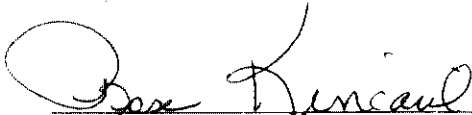
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

  
Notary Public for Idaho  
Residing at: Manetta  
My Commission Expires: 4-27-2001

STATE OF IDAHO                    )  
  ss.  
County of Cassia                    )

On this 18<sup>th</sup> day of May, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared Robert Brent Kay, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

  
Notary Public for Idaho  
Residing at: Manetta  
My Commission Expires: 4-27-2001