## FILED

## FIRST AMENDMENT TO ARTICLES OF INCORPORATION

OF

SUE HARTMAN & ASSOCIATES, Inc.

Jan 12 2 57 PM '98

1. The name of the corporation is SUE HARTMAN & ASSOCIATES, Inc.

SECRETARY OF STATE STATE OF IDAHO

- 2. Paragraph #3 of the Articles of Incorporation are amended in its entirety to read:
  - "3. Its purpose is to engage in the business of the sale of life and/or disability insurance, the sale of health insurance, and all other business not forbidden by law."
- 3. No other portion of the Articles of Incorporation are amended.
- 4. This First Amendment to Articles of Incorporation are adopted January 9, 1998.
- 5. This First Amendment to Articles of Incorporation were approved by the Shareholders and the number of votes entitled to be cast are One Thousand (1,000):

The Number of outstanding common
Shares 1,000
The Number of Votes entitled to
be cast by shareholders 1,000
The Number of Votes represented
at the meeting 1,000

The vote result was:

Votes for Amendment Votes against Amendment

1,000

DATED: Jan 9 1998

SUE HARTMAN President

Jun Hach

JOHN HARTMAN Secretary

IDAHO SECRETARY OF STATE

**01/12/1998 09:00** CX: 2752 CT: 92493 BH: 72031

1 @ 30.00 = 30.00 AMEND PROF

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STATE OF IDAHO ) : ss. County of Canyon )

The undersigned, being sworn having read the foregoing, says that the facts set forth therein are accurate and complete to the best of the undersigned's knowledge and belief.

Secretary

SUBSCRIBED AND SWORN To before me, a Notary Public for Idaho, this 24 day of Juney, 1998.

Notary Public Residing at:

My Commission Expires: 2-(-59

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