



ARTICLES OF AMENDMENT (General Business)

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:

FILED EFFECTIVE

11 DEC 30 AM 8:59

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

IDAHO INSURANCE 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:

CHANGE OF NAME:

THE NEW CORPORATION NAME OF IDAHO INSURANCE INC IS TO BE CHANGED TO;

IDAHO INSURANCE CONSULTING INC.

3. The date of adoption of the amendment(s) was: EFFECTIVE JANUARY 1ST 2012

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: 12-27-2011

Signed: Merlin Glanzman

Typed Name: MERLIN G GLANZMAN

Capacity: PRESIDENT

phorms/arts of amendment,
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
12/30/2011 05:00
CK: 10016 CT: 265458 BH: 1303049
1 @ 30.00 = 30.00 AMEND PROF # 2

C135862