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# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

EAGLE FINANCIAL GROUP, 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 EAGLE FINANCIAL GROUP, 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.

July 15, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Sherie Davies*

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SEC. OF STATE  
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ARTICLES OF AMENDMENT

OF

EAGLE FINANCIAL GROUP, INC.

The undersigned, acting as the corporation, adopts the following Article of Amendment for the Corporation:

ARTICLE III. PURPOSES AND POWERS

Section 1. The purpose for which the corporation is organized is: the transaction of any or all lawful business for which corporations may be incorporated under the Act and specifically to engage in the business of "Insurance"; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith, which are not forbidden by the Act, by other law, or by these Articles of Incorporation.

DATED this 9<sup>th</sup> day of July, 1992.

Gary W. Walker  
Kathleen Walker, Sec

STATE OF IDAHO )

: ss.

County of Ada )

On this 14<sup>th</sup> day of July, 1992, before me, a Notary Public in and for said State, personally appeared Gary W Walker And Kathleen Walker, known to me to be the persons whose names ~~is~~ are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

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

Bonnie J. Robertson

Notary Public for Idaho

Residing at: Bonnie, Idaho  
Kp 7-1-94