

CERTIFICATE OF AMENDMENT  
OF

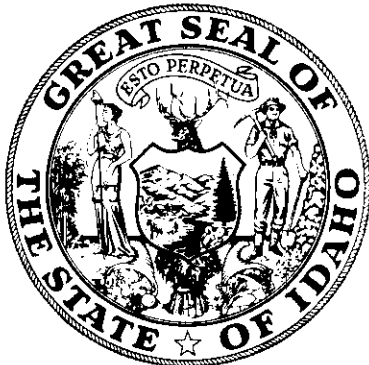
NORTHWEST PROFESSIONAL AGENCY, INC.

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 NORTHWEST PROFESSIONAL AGENCY, 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.

Dated February 13, 19 84



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT Feb 13 2 00 PM '84  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTHWEST PROFESSIONAL AGENCY, INC.

Pursuant to Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is NORTHWEST PROFESSIONAL AGENCY, INC.


SECOND: The following amendments of the Articles of Incorporation were adopted by the Incorporator of the corporation on February 2, 1984, in the manner prescribed by the Idaho Business Corporation Act.

"ARTICLE III. The purpose or purposes for which the corporation is organized is to engage in the business of selling and underwriting life, health, and/or disability insurance and doing such other acts as may be delegated to agents and brokers by insurance companies writing and issuing such insurance, to act as an insurance agent, broker, solicitor, and/or consultant as defined by the laws of the State of Idaho, and to act as a reinsurer and/or to reinsure, and the transaction of any and all lawful businesses for which a corporation may be empowered under the Idaho Business Corporation Act and which are not forbidden by law."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was: NONE

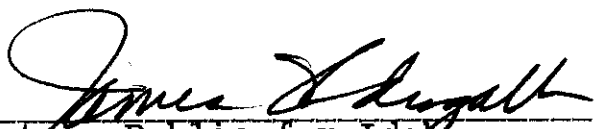
The number of shares entitled to vote thereon was: NONE

DATED this 2nd day of February, 1984.

  
Incorporator

STATE OF IDAHO                    )  
  ) ss.  
County of Kootenai            )

I, JAMES W. INGALLS, a notary public, do hereby certify that on this 2nd day of February, 1984, personally appeared before me ROBERT L. WALKER, who, being by me first duly sworn, declared that he is the Incorporator of Northwest Professional Agency, Inc., that he signed the foregoing document as Incorporator of the corporation, and that the statements therein contained are true.

  
Notary Public for Idaho  
Residing at Coeur d'Alene.  
My Commission Expires: Life