



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.

99 MAY -7 AM 10:47

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: WOOD RIVER INSURANCE ASSOCIATES INC.

2. The text of each amendment is as follows:

NAME IS CHANGED TO: WOOD RIVER INSURANCE INCORPORATED

FILED
99 MAY 26 AM 9:11
SECRETARY OF STATE
STATE OF IDAHO

3. The date of adoption of the amendment(s) was: 6-1-99

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☒ The number of shares outstanding and entitled to vote was 10,000 TOTAL, 5987 ISSUED
4013 UN-ISSUED

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
	5,987	0

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

05/26/1999 09:00
CK: 44610 CT: 20534 BH: 220121

1 @ 30.00 = 30.00 AMEND PROF # 2

Dated: 4-21-99

Signed by: Joyce Roberts

Its Secretary

(Capacity of signer)

Revised 7/98
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C87319