

State of Idaho

Department of State

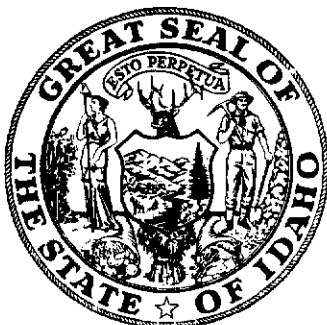
CERTIFICATE OF AMENDMENT OF

NORTHWEST INSURANCE SERVICES INC.
File Number C 107673

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 INSURANCE SERVICES 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: March 15, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sally I. Clark

RECEIVED
SEC. OF STATE

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION

OF

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NORTHWEST INSURANCE SERVICES INC.

IDAH0 SECRETARY OF STATE
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CK #: 4277 CUST# 44872
NOTARY
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Pursuant to the provisions of 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 Insurance Services Inc.

Second: The following amendment to the Articles of Incorporation was adopted by the incorporators of the corporation on February 7, 1995, in the manner prescribed by the Idaho Business Corporation Act.

Third: Article III of the Articles of Incorporation of Northwest Insurance Services Inc. is amended to state as follows:

Article III

The purpose or purposes for which the corporation is organized are for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, hereafter the Act, specifically including, in accordance with Section 41-1036(4) of the Idaho Code, the transaction of insurance business under a license or licenses issued by the Department of Insurance of the State of Idaho, licensing the corporation as an agent, broker, solicitor or consultant.

Fourth: No shares of the corporation were outstanding at the time of the adoption of the above stated amendment by the incorporators.

DATED this 13 day of March, 1995.

Michael L. Fredrickson
Michael L. Fredrickson
Incorporator

Kristine D. Fredrickson
Kristine D. Fredrickson
Incorporator

STATE OF IDAHO)
 : ss.
County of Latah)

I, Janice R. McMillan, a notary public, do hereby certify that on this 13th day of March, 1995, personally appeared before me Michael L. Fredrickson, who, being by me first duly sworn, declared that he is the President of Northwest Insurance Services Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Janice R. McMillan
NOTARY PUBLIC in and for the
State of Idaho, residing at
Moscow, therein. My commission
expires 04-20-98

STATE OF IDAHO)
 : ss.
County of Latah)

I, Janice R. McMillan, a notary public, do hereby certify that on this 13th day of March, 1995, personally appeared before me Kristine D. Fredrickson, who, being by me first duly sworn, declared that she is the Vice-President of Northwest Insurance Services Inc., that she signed the foregoing document as Vice-President of the corporation, and that the statements therein contained are true.

Janice R. McMillan
NOTARY PUBLIC in and for the
State of Idaho, residing at
Moscow, therein. My commission
expires 04-20-98