

State of Idaho

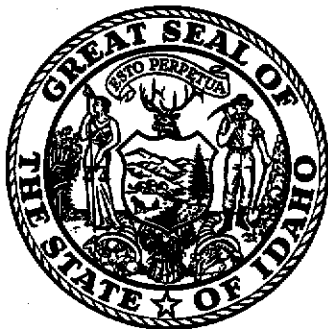
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
ZC STERLING INSURANCE AGENCY, INC.
File Number C 145875**

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from ZC STERLING INSURANCE AGENCY, INC. to **STERLING NATIONAL INSURANCE AGENCY, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 16, 2010



Ben Yursa
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

10 APR 16 PM 12:03

(Instructions on back of application)

**SECRETARY OF STATE
STATE OF IDAHO**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: October 17, 2002, authorizing it to transact business in the State of Idaho under the name of: ZC Sterling Insurance Agency, Inc.
2. Its corporate name has been changed to: Sterling National Insurance Agency, Inc.
3. The name which it shall use hereafter in the State of Idaho is: _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 4/12/10 Corporation Name: Sterling National Insurance Agency, Inc.

Signature: _____

Typed Name: James P. NovakCapacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

G:\corporate\compliance\amended cert of authority.p66
Revised 07/2002

IDAHO SECRETARY OF STATE
04/16/2010 05:00
CK: 188847798 CT: 74104 BN: 1218035
1 @ 38.00 = 38.00 AMEND CERT # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

C145875

State of California
Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **1st day of April, 2010**, there was filed in this office an amendment changing the corporation name from **ZC STERLING INSURANCE AGENCY, INC.**, a California corporation, to **STERLING NATIONAL INSURANCE AGENCY, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
April 13, 2010.



Debra Bowen

DEBRA BOWEN
Secretary of State