

FILED/EFFECTIVE

ARTICLES OF AMENDMENT

OF

Retirement Planning Services, Inc.

01 FEB 12 AM 9:00
SECRETARY OF STATE
STATE OF IDAHO
12/2001 09:00
CK: 1276 CT: 142134 MI: 278339
10 30.00 30.00 AMEND PROF

C12/272

Pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Pursuant to Article 1 of the Corporation's Articles of Incorporation, the name of the corporation is Retirement Planning Services, Inc.

SECOND: The date of the adoption of the amendment by the shareholders of the Corporation was the 9th day of February, 2001, in the manner prescribed by the Idaho Business Corporation Act.

THIRD: The number of shares of the Corporation authorized at the time of the adoption of the amendment was One Million (1,000,000) shares, with the number of shares outstanding and entitled to vote on such amendment being Twenty-five hundred (2,500) shares all of one class.

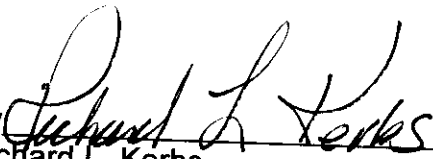
FOURTH: The corporate purpose should be amended as follows:
The purpose for which the Corporation is organized: To engage in business of Life/or Disability insurance; the transaction of any or all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, 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 Act, by other law, or by these Articles of Incorporation.

FIFTH: The number of shares that voted for such amendment was Twenty-five hundred (2,500) shares, which was a sufficient number of shares for

approval of the amendment, and the number of shares that voted against the amendment was Zero (0).

In witness whereof, I have subscribed these Articles of Amendment this 9th day of February, 2001.

Retirement Planning Services, Inc.

By 
Richard L. Kerbs
Its President