



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:

01 SEP 10 AM 9:07
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: A.B.G. Services, Inc.

2. The text of each amendment is as follows:

ARTICLE I. NAME

The name of the corporation is Aspen Benefits Group, Inc.

01 SEP 13 AM 9:46
SECRETARY OF STATE
STATE OF IDAHO

3. The date of adoption of the amendment(s) was: August 1, 2001

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 1000

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

Amended article	Shares for	Shares against
I	1000	-0-

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 8/21/01

Signed: [Signature]

Typed Name: Randall E. Wilkinson

Capacity President

g:\corpforms\arts of amendment.
general business.p65
Revised 1/2001

IDAHO SECRETARY OF STATE
09/13/2001 05:00
CK: 137749 CT: 3700 BH: 418878
1 @ 30.00 = 30.00 AMEND PROF # 2

C123831

FILED/EFFECTIVE