

CERTIFICATE OF AMENDMENT
OF

SENTINEL BUSINESS CONSULTANTS, INC.

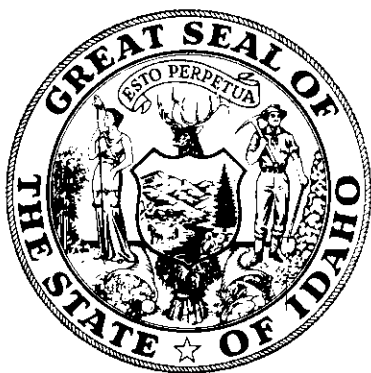
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SENTINEL BUSINESS CONSULTANTS, 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 13** , 19 **89** .



SECRETARY OF STATE

Corporation Clerk

CERTIFICATE OF AMENDMENT

SENTINEL BUSINESS CONSULTANTS, INC.

MAR 13 1 40 PM '89
SECRETARY OF STATE

SENTINEL BUSINESS CONSULTANTS, INC., a corporation of the State of Idaho, whose registered office is located at 1335 W. Overland Rd., Meridian, ID, 83642, certifies pursuant to the Idaho Business Corporations Act, Section 30-1, as amended, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on March 9, 1989, it was resolved by the vote of the appropriate majority of the shares of each class entitled to vote that the THIRD article of the Articles of Incorporation is amended to read as follows:

THIRD: The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

Section 1: The Corporation may become liscensed to engage in the business of Life, Disability, Property, Casualty and/or all other forms of insurance. Once liscensed, the Corporation may conduct and engage in any and all such insurance business as authorized under any such liscense(s).

Signed on March 9, 1989.

SENTINEL BUSINESS CONSULTANTS, INC.

By: Kent H Goldthorpe
President

Marna Goldthorpe
Secretary

Sworn to and signed before me this 9th day of March, 1989.

[Signature]
Notary Public

Commission expires: 12/27/92