

75079/9029

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ASPEN FINANCIAL GROUP, 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 _____

MCCURDY INSURANCE AGENCY, 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 _____ August 16 , 19 91 .



Pete T. Cenarrusa

SECRETARY OF STATE

Lucy J. Clark

Corporation Clerk

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ARTICLES OF AMENDMENT
TO THE
TO THE ARTICLE OF INCORPORATION
OF
ASPEN FINANCIAL GROUP, INC.

Pursuant to the provision of Section 31-1-61 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 Aspen Financial Group, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on July 25, 1991, in a manner prescribed by the Idaho Business Corporation Act:

1. That the name of the corporation be changed to McCurdy Insurance Agency, Inc.

2. That the registered address be changed to: 212 2nd Avenue West, Twin Falls, Idaho 83301

THIRD: The number of shares of the corporation outstanding at the time of such adaptation was 500 shares; and the number of shares entitled to vote thereon was 500 shares. These 500 shares of common stock represent all of the outstanding stock of the corporation.

FOURTH: The number of shares voted for the amendment was 500 shares; no shares were voted against the amendment.

DATED this 7th day of August, 1991.

ASPEN FINANCIAL GROUP, INC.

By Terry McCurdy
President, Terry McCurdy

By Judy McCurdy
Secretary, Judy McCurdy

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STATE OF IDAHO)
) ss
COUNTY OF TWIN FALLS)

I Kim K. Roper, a notary public, do hereby certify that on this 7th day of Aug., 1991, personally appeared before me Terry C. McCurdy who, being by me first duly sworn, declared that he is the President of McCurdy Eng. Agency, Inc that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Kim K. Roper
Notary Public for Idaho
Residing at: Twin Falls, ID
My commission expires: 9-10-91

STATE OF IDAHO)
) ss
COUNTY OF TWIN FALLS)

I Kim K. Roper, a notary public, do hereby certify that on this 7th day of Aug, 1991, personally appeared before me Judy McCurdy who, being by me first duly sworn, declared that she is the Secretary of McCurdy Eng. Agency, Inc that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Kim K. Roper
Notary Public for Idaho
Residing at: Twin Falls ID.
My commission expires: 9-10-91