

73510/4486

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

CONTINENTAL MARKETING CORPORATION

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 _____

CONTINENTAL MARKETING CORPORATION

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 July 23, 19 91



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

JUL 23 11 12 AM '91
SECRETARY OF STATE

CONTINENTAL MARKETING CORPORATION

Pursuant to the provisions of Section 30-1-61 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 Continental Marketing Corporation.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on July 8th, 1991, in the manner prescribed by the Idaho Business Corporation Act:

Article IV is hereby amended to read as follows:

IV.

The purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to the sale of life, health and accident insurance.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 1,000, and the number of shares entitled to vote thereon was 1,000.

FOURTH: The number of shares voted for such amendment was 1,000, and the number of shares voted against such amendment was zero (0), and the number of shares abstaining was zero (0).

DATED this 8th day of July, 1991.

CONTINENTAL MARKETING CORPORATION

By [Signature]
Robert W. Lundquist, President

By [Signature]
Meryl D. Colpron, Secretary

STATE OF IDAHO)
County of Ada) ss.

On this 8th day of July, 1991, before me, [Signature] a notary public in and for said state, personally appeared Robert W. Lundquist and Meryl D. Colpron, known or identified to me to be the President and Secretary, respectively, of Continental Marketing Corporation, the corporation that executed the within and foregoing instrument, and acknowledged to me that they executed the same with the full authority of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

[Signature]
Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires 8-26-92