

# State of Idaho

## Department of State

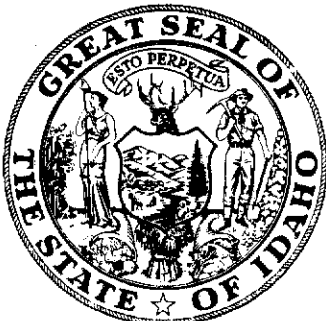
### AMENDED CERTIFICATE OF AUTHORITY OF

AON DIRECT GROUP, INC.  
File Number C 90304

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AON DIRECT GROUP, INC. for an Amended Certificate of Authority to transact business in this State, duly executed 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 Amended Certificate of Authority to AFFINITY INSURANCE SERVICES, INC. to transact business in this State under the name AFFINITY INSURANCE SERVICES, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: January 8, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Sally J. Clark*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

JAN 8 10 54 AM '97

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on September 11 19 89,  
authorizing it to transact business in the State of Idaho under the name of Aon Direct Group, Inc.

2. Its corporate name has been changed to Affinity Insurance Services, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated 12/30/94 Affinity Insurance Services, Inc.  
(Corporation Name)

By Arlene Jeschke  
Its President, Vice President, Secretary, or Assistant Secretary  
(please specify)

Arlene Jeschke

Submit application and filing fee to:

Office of the Secretary of State  
Division of Corporations  
700 West Jefferson  
PO Box 83720  
Bouse, Idaho 83720-0080

File two copies.

If a name change, attach certificate of fact from state of incorporation

Fee: \$30.00

Secretary of State use only IDAHO SECRETARY OF STATE  
DATE 01/08/1997 0900 53278  
2  
CK #: 10704485 CUST# 21069  
AMEND CERT  
1@ 30.00= 30.00  
EXPEDITE C 1@ 20.00= 20.00

# :



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 03, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 19, 1996 for AON DIRECT GROUP, INC., a Pennsylvania corporation, incorporated March 27, 1989, whereby the corporate name was changed to AFFINITY INSURANCE SERVICES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Gretta Knabe".

Secretary of the Commonwealth

TKEL