

ARTICLES OF AMENDMENT



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:

1. The name of the corporation is: RICHARDSON INSURANCE 2, INC.
2. The text of each amendment is as follows:

Section 3. The corporation is authorized to engage in the business of insurance. Property / casualty.

3. The date of adoption of the amendment(s) was: October 29th 1998
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 100

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

Amended article	Shares for	Shares against
1	100	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only
IDaho SECRETARY OF STATE

11/10/1998 09:00
CK: 4853 CT: 97232 BH: 160485

1 @ 30.00 = 30.00 AMEND PROF # 2

C114647

Dated: 10-29-98

Signed by: [Signature]

Its [Signature]

(Capacity of signer)

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