

ARTICLES OF AMENDMENT (General Business)

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:

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۴,	The name of the corporation is.	Stone	Hill	and	Kay	Associates Alno	

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The board of directors has decided to change the name of the corporation. The new name will be: Kay and Associates Benefits Inc.

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SECRELIARY OF STATE OF IDAHO

3.	The date of adoption o	f the amendment(s) wasMarc	ch 1, 2000		ATE 42	• •
4.	Manner of adoption (ct	necik one);					
	The amendment of section 30-1-1002	onsists exclusively idaho Code, and	y of matters which di was, therefore, ado	o not require sharet pled by the board o	nolder action purpus f directors.	nd to	
	None of the corpor	ation's shares had board of directors	re boon issued and i s.	was, therefore, adop	pled by the	, į	1
	The number of sha	res outstanding a	nd entitled to vote w	as <u>30,000</u>			_
	The number of sha	res cast for and a	gainst each amendr	nent was:	* *		
	Amended article	Shares for	Shares against		•		
	ARTICLE I	30,000	0	Customer Acct #.			
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