

# *State of Idaho*

## **Department of State**

### **CERTIFICATE OF AMENDMENT OF**

**FARMERS HEALTH ALLIANCE ADMINISTRATORS, INC.  
File Number C 54973**

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 FARMERS HEALTH ALLIANCE ADMINISTRATORS, INC., changing the corporate name to AIA INSURANCE, INC., 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 Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: June 5, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *George Delmar*

ORIGINAL

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**OF**  
**FARMERS HEALTH ALLIANCE ADMINISTRATORS, INC.**

Pursuant to the provisions of Sections 30-1-59 and 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 **FARMERS HEALTH ALLIANCE ADMINISTRATORS, INC.**

**SECOND:** Effective May 15, 1995, the sole shareholder of the corporation adopted and approved the following amendment to the Articles of Incorporation of Farmers Health Alliance Administrators, Inc., pursuant to which Article One of the original Articles of Incorporation of Farmers Health Alliance Administrators, Inc. as filed on January 31, 1977, and as amended July 16, 1990, and November 1, 1994, shall read as follows:

**ARTICLE ONE**  
**Name**

The name of the corporation shall be **AIA INSURANCE, INC.**

**THIRD:** The number of shares of the corporation outstanding at the time of such adoption was 6,279 and the number of shares entitled to vote thereon was 6,279.

**FOURTH:** The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

**Class:**

**Number of Shares**

Common

6,279

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CK #: 59222 CUST# 20168  
CORP  
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Notary Public in and for the State  
of Idaho, residing at Lewiston  
My Commission Expires: 10/20/97