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



Pite of Enaveusa SECRETARY OF STATE

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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

The name of the corporation shall be AIA IMSURANCE, IMC.

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 CURP
Common 6,279 10 30.00 94877 2
CORP

FIFTH: The number of shares voted for such amendment was 6,279; and the number of shares voted against such amendment was zero.

DATED this 26 day of May, 1995.

FARMERS HEALTH ALLIANCE ADMINISTRATORS, INC.

ADALGISTRATORS, INC.

ATTEST:

or, President

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Daniel L. Spickler, Secretary

VERIFICATION

STATE OF IDAHO

68.

County of Nez Perce)

The undersigned, a Notary Public, does hereby certify that on this Ar day of May, 1995, personally appeared before me R. John Taylor, who, being by me first duly sworn, declared that he is the President of FARMERS HEALTH ALLIANCE ADMINISTRATORS, INC., that he signed the foregoing document as President of the corporation, and that the statements contained therein are true.

Notary Public in and for the State of Idaho, residing at Lewiston My Commission Expires: 10/20/91