

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

AIA INSURANCE, INC.  
File Number C 110233

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 AIA INSURANCE, INC., changing the corporate name to FARMERS HEALTH ALLIANCE ADMINISTRATORS, 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 6, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl DeWitt*

ORIGINAL

JUN 6 8 15 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
AIA INSURANCE, 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 **AIA INSURANCE, INC.**

**SECOND:** Effective May 15, 1995, the sole shareholder of the corporation adopted and approved the following amendment to the Articles of Incorporation of AIA Insurance, Inc., pursuant to which Article One of the original Articles of Incorporation of AIA Insurance, Inc. as filed on April 14, 1995, shall read as follows:

ARTICLE ONE  
Name

The name of the corporation shall be **FARMERS HEALTH ALLIANCE ADMINISTRATORS, INC.**

**THIRD:** The number of shares of the corporation outstanding at the time of such adoption was 1,000 and the number of shares entitled to vote thereon was 1,000.

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

| <u>Class:</u> | <u>Number of Shares</u> |                  |
|---------------|-------------------------|------------------|
| Common        | 1,000                   |                  |
|               |                         | 100 30.00= 30.00 |

IDAHO SECRETARY OF STATE  
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CX #: 59222 CUST# 20168  
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**FIFTH:** The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was zero.

DATED this 26 day of May, 1995.

AIA Insurance, Inc.

R. John Taylor  
R. John Taylor, President

ATTEST:

By: Daniel L. Spickler  
Daniel L. Spickler, Secretary

VERIFICATION

STATE OF IDAHO            )  
                                  :    ss.  
County of Nez Perce    )

The undersigned, a Notary Public, does hereby certify that on this 26<sup>th</sup> 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 AIA Insurance, Inc., that he signed the foregoing document as President of the corporation, and that the statements contained therein are true.

Sherry L. Paker  
Notary Public in and for the State  
of Idaho, residing at Lewiston  
My Commission Expires: 10/20/97