State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

SWETT INSURANCE MANAGERS, INC.

File Number C 96329

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from SWETT INSURANCE, MANAGERS, INC. to SWETT & CRAWFORD OF COLORADO, INC. and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: December 3, 1998



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By Astalie Junb

APPLICATION FOR AMENDED **CERTI**



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10	Pursuant to Section 30-1-1504, Idaho Code , the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.
1.	A Certificate of Authority was issued to the corporation by your office on September 16 19 91
	authorizing it to transact business in the State of Idaho under the name of Swett Insurance Managers , Inc.
2.	Its corporate name has been changed to _Swett & Crawford of Colorado, Inc.
3.	The name which it shall use hereafter in the State of Idaho is Swett & Crawford of Colorado, Inc.
4.	It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change
	Dated: November 19, 1998 Swett & Crawford of Colorado, Inc. (Corporation Name) By Jerome S. Hanner Its Vice President (specify capacity of signer)

Customer Acct # IDANS SECRETARY OF STATE

(If using pre-paid account)

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CK: 167185261 CT: 21669 BH: 166962

1 0 30.00 = 36.00 AMEND CERT # 2 1 0 20.08 = 20.00 EXPEDITE C # 3

Writer's Direct Dial: (31,2) 701-3837

Fax: (312) 701-2166

November 30, 1998

Secretary of State State of Idaho Corporation Department State House - Room 203 Boise, Idaho 83720

Swett & Crawford of Colorado, Inc.
CONSENT TO NAME APPROPRIATION

The undersigned corporations acting through their duly authorized and elected officer do hereby set forth the following:

Swett & Crawford, a California corporation duly qualified in the state of Idaho, has no objection to the appropriation and use of the name, "Swett & Crawford of Colorado, Inc." by that certain corporation duly qualified to amend its name under the laws of the State of Idaho.

Swett & Crawford of Idaho, Inc., a corporation duly incorporated in the state of Idaho, has no objection to the appropriation and use of the name, "Swett & Crawford of Colorado, Inc." by that certain corporation duly qualified to amend its name under the laws of the State of Idaho.

IN WITNESS WHEREOF, the undersigned has set her hand and the seal of the company to this document on behalf of such company, this 30th day of November, 1998.

Swett & Crawford (a California corporation)

Arlene Jeschke, Secretary

ie Jeschke, Secretary

Swett & Crawford of Idaho, Inc.

(a Idaho corporation)

Arlene Jeschke, Secretary

(SEAL)

(SEAL)



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON APRIL 2,
1998 CHANGING THE CORPORATE NAME OF

SWETT INSURANCE MANAGERS, INC. (COLORADO CORPORATION)

TO

SWETT & CRAWFORD OF COLORADO, INC.

Dated: October 23, 1998

Victoria Buckley
SECRETARY OF STATE