

FILED

ARTICLES OF AMENDMENT

TO THE

98 JAN 12 AM 11:08

ARTICLES OF INCORPORATION STATE OF IDAHO

OF

PROFESSIONAL INDEPENDENT

INSURANCE AGENTS OF IDAHO, INC.

Pursuant to the provisions of Section 30-3-93 of the Idaho Nonprofit Corporation Act, Professional Independent Insurance Agents of Idaho, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Professional Independent Insurance Agents of Idaho, Inc.

2. The following amendment to the Articles of Incorporation was adopted by the written consent of the members of the corporation on December 11, 1997, in the manner prescribed by the Idaho Nonprofit Corporation Act. There were 109 members of the corporation at the time of such adoption who were entitled to vote on the amendment. The number of members who voted for such amendment was 89, and the number of members who voted against such amendment was 0, which votes in favor of such amendment are sufficient for approval of the amendment by members holding at least 80% of the voting power. The consents have been delivered to the corporation for inclusion in the minutes or filing with the corporate records.

RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended to read as follows:

ARTICLE I

NAME. The corporate name of this corporation shall be Independent Insurance Agents of Idaho, Inc.

DATED this 1 day of January, 1998.

PROFESSIONAL INDEPENDENT INSURANCE
AGENTS OF IDAHO, INC.

By: Wendy Tippetts
Wendy Tippetts, Secretary-Treasurer

01/12/1998 09:00
CK: none CT: 1117 BH: 71887

C 22060