

AMENDMENTS TO ARTICLES OF INCORPORATION

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SEC. 4 OF  
ROWLAND INSURANCE SERVICES, INCORPORATED  
CS JUN 19 1993  
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SEC. 5  
86 MAY 30 1992

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Amendments to the Articles of Incorporation for such corporation:

ARTICLE I

The name shall be changed to Security Benefits Enterprises, Incorporated

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

All sections A thru M shall stay the same but shall include the following section N:

(N) To engage in publication, writing, marketing and sales of books, brochures and pamphlets or any publications that would require such sales and marketings products.

To solicit and advertise such publications for both retail and wholesale market sales.

To set fees for said publications.

To collect fees for said publications by means of check, cash, money orders and credit cards.

ARTICLE IV

The principal office for the transaction of business of this corporation shall be located in Nampa, County of Canyon, State of Idaho, and the Post Office address of said corporation shall be 1323 12th Avenue South, Nampa, Idaho. The street address of said corporation shall be 1323 12th Avenue South, Nampa, Idaho 83651. The Post Office Box shall be P.O. Box 308, Nampa, Idaho 83653

ARTICLE V

This shall remain the same as originally stated.

ARTICLE VI

This shall remain the same as originally stated

ARTICLE VII

This shall remain the same as originally stated.

## ARTICLE VIII

This shall remain the same as originally stated.

## ARTICLE IX

The names and post office addresses of each of the incorporators, and those persons who shall act as Directors until their successors are elected and qualified, and a statement of the actual number of shares subscribed by each, is as follows:

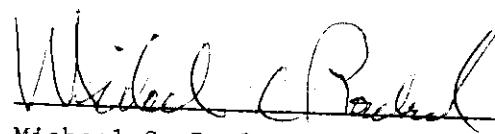
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Michael C. Rowland	710 Vista Terrace Nampa, Idaho 83651	1 share
Bonnie L. Rowland	710 Vista Terrace Nampa, Idaho 83651	1 share
Carl Hamiltion	1303 12th Ave. Road Nampa, Idaho 83651	0 Share
Larry Stewart	312 14th Ave. South Nampa, Idaho 83651	0 Share

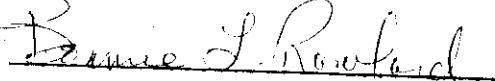
The name and Post office address for the registered agent of the corporation is: Bonnie L. Rowland, 1323 12th Avenue South, Nampa, Idaho 83651

The articles and amendments have been voted on by the two shareholders above stated, being Michael C. Rowland, President and Bonnie L. Rowland, Secretary, and have agreed in full on the changes. There have been no shares issued to anyone other than the incorporators. All shares were in full agreement of the changes.

The date of the adoption of the amendments to the articles of incorporation shall be March 1, 1986.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names and affixed their official seal this 16th day of June, 1986.

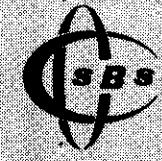
  
Michael C. Rowland - President

  
Bonnie L. Rowland - Secretary

STATE OF IDAHO )  
                  )  
                  ) SS  
COUNTY OF CANYON )

I, Larry Stewart, a notary public, do hereby  
certify that on this 16th day of June, 1986,  
personally appeared before me Michael C. Ronald <sup>~~President~~ ~~Secretary~~</sup> who, being by me  
first duly sworn, declared that he is the ~~President~~ <sup>Secretary</sup> of Security Benefit  
Enterprises, Inc., that he signed the foregoing document as President of  
the corporation, and that the statements therein contained are true.

Larry Stewart  
Notary Public for Idaho  
Residing at: Nancy Shad  
My Commission Expires: 2/1/91



Security Benefit Systems, Inc. Box 308 Nampa, Idaho 83653

May 28, 1986

Rowland Insurance Services, Inc.  
P.O. Box 308  
Nampa, Idaho 83653

Re: Name Change

To Whom It May Concern:

Rowland Insurance Services, Inc. has our permission and consent to change their name to Security Benefit Enterprises, Incorporated.

This was an approved name change done by the officers and the board of director of Security Benefit Systems, Incorporated on this date.

Cordially,

A handwritten signature in black ink, appearing to read "Michael C. Rowland".

Michael C. Rowland

President