



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE
08 DEC -8 AM 9:34

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

LIFE PLANNING INSTITUTE, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

ARTICLE FOUR

This corporation is authorized to issue 500,000 shares of common stock which are all of one class. Each share of common stock has a par value of \$1.00 per share.

3. The date of adoption of the amendment(s) was: November 15, 2008

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the ☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 5 December 2008

Signed: Kent R. McArthur

Typed Name: Kent R. McArthur

Capacity: President

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all business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
12/08/2008 05:00
CK: 1476 CT: 184868 DH: 1147372
1 @ 30.00 = 30.00 AMEND PROF # 2

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