



CERTIFICATE OF AMENDMENT
OF

IDAHO COUNTRY ASSOCIATES, INC.

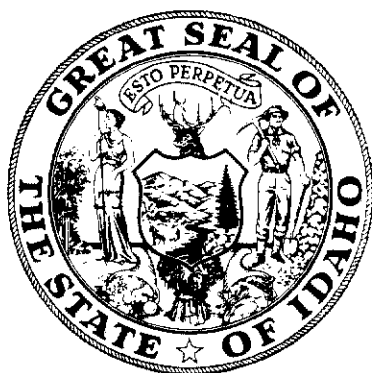
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

IDAHO COUNTRY ASSOCIATES, INC.

duly signed and verified 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 _____ October 3, 19 87



SECRETARY OF STATE

Corporation Clerk

RECEIVED
SEC. OF STATE

87 OCT 8 AM 9 16

ARTICLES OF AMENDMENT
By Incorporator
of
IDAHO COUNTRY ASSOCIATES, INC.

1. The name of the corporation prior to amendment is Idaho Country Associates, Inc., and the date of filing of its Article of Incorporation is June 15, 1987, at 1:30 p.m. under no. 84244.
2. The Corporation has not issued any share of stock.
3. Shareholder action was not required to adopt this amendment. The Amendment was adopted by the corporation.
4. The article number and article as it is amended to read is set forth as follows;

THIRD: The purposes for which the corporation is organized is to engage in the business of solicitation and sale of life and disability insurance and the transaction of any and all lawful acts or activities for which a corporation may be organized under Idaho Code 30-1-3 of the Idaho Business Corporation Act of the State of Idaho, as the same now exists or is hereinafter amended.

5. The amendment was adopted on September 8, 1987.

I, the undersigned, for the purpose of filing this amendment certify that the facts stated are true; that I am the incorporator of the corporation; and have herewith set my hand and seal this 30th day of September 1987.

L. Edward Gerhard
L. Edward Gerhard, Incorporator

Subscribed and sworn to before me this 30th day of September 1987

Wanda Davis
Notary Public for Oregon

My commission expires: 3/4/90

