



ARTICLES OF AMENDMENT (General Business)

FEB 22 12 on PM '01

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:

SECRET
STATE

1. The name of the corporation is: PUBLIC ENTITIES NATIONAL COMPANY

2. The text of each amendment is as follows:

FIRST

The name of the corporation is Willis Affinity Programs of Idaho, Inc.

3. The date of adoption of the amendment(s) was: February 14, 2001

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.
- ☒ The number of shares outstanding and entitled to vote was 1000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
FIRST	1000	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

02/23/2001 09:00
CK: 16693 CT: 19577 BH: 380703

1 @ 30.00 = 30.00 AMEND PROF # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

Dated: February 14, 2001

Signed by: Holly Gay Young

Its Secretary

(Capacity of signer)

C 73157