April 19, 2017

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

Re: Urwin Financial Group, Inc.

2017 APR 19 PM 2:58

SECRETARY OF STATE STATE OF IDAHO

C 150398 Officer Update

Shain Urwin will no longer be an officer for Urwin Financial Group, Inc. 1, Rhonda Urwin will be the President and sole officer of Urwin Financial Group, Inc.

Sincerely,

Shonda Urwin Rhonda Urwin President