

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

TRISTAR FINANCIAL CORPORATION

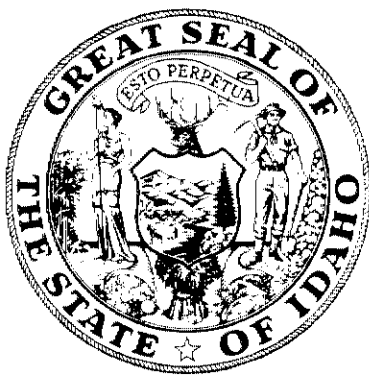
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TRISTAR FINANCIAL CORPORATION

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 December 23, 19 85.



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

A handwritten signature in cursive script, likely belonging to the Corporation Clerk.
Corporation Clerk

25

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRISTAR FINANCIAL CORPORATION

Pursuant to the provisions of § 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following article of amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: TRISTAR FINANCIAL CORPORATION.

SECOND: The following amendment to the Articles of Incorporation was adopted by the incorporators on October 30, 1985, in the manner prescribed by the Idaho Business Corporation Act:

Article Third of the Articles of Incorporation be and the same hereby is amended as follows:

Third: The purpose or purposes for which the corporation is organized are:

The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including the business of life and/or disability insurance and property and/or casualty insurance and annuities.

THIRD: No shares of stock of the corporation were outstanding at such time the incorporator was the only one entitled to vote for such amendment and the incorporator's vote was affirmative.


DATED this 19th day of December, 1985.

FIRST FEDERAL ASSOCIATION OF
LEWISTON


W. DEAN JURGENS, President

STATE OF IDAHO)
 : ss.
County of Nez Perce)

I, the undersigned, a notary public, do hereby certify that on this 19th day of December, 1985, personally appeared before me W. DEAN JURGENS, who, being by me first duly sworn, declared that he is the President of FIRST FEDERAL ASSOCIATION OF LEWISTON, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Notary Public for the State of
Idaho, residing at Lewiston