

State of Idaho

Department of State

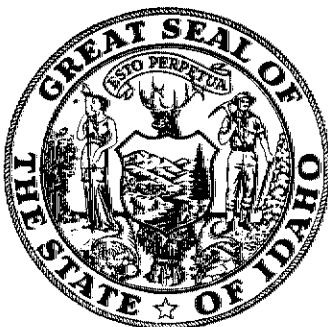
CERTIFICATE OF AMENDMENT OF

INSURANCE MARKET, INC.
File Number C 110715

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 INSURANCE MARKET, INC., changing the corporate name to INSURANCE MARKETING, INC., duly executed 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: July 31, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

Jul 31 10 24 AM '95

**ARTICLES OF AMENDMENT
SECRETARY OF STATE
STATE OF IDAHO
OF
INSURANCE MARKET, INC.**

The undersigned, acting as incorporator and director of a corporation previously incorporated in Idaho under the Idaho Business Corporation Act and having Department of State file number C110715, adopts the following Articles of Amendment for such corporation.

AMENDMENT TO ARTICLE I

The name of the corporation is hereby amended from **INSURANCE MARKET, INC.** to **INSURANCE MARKETING, INC.**

AMENDMENT TO ARTICLE III

Article III is hereby amended to read as follows:

The corporation is organized for the purpose of conducting and transacting any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act including, but not limited to, engaging in the business of selling and/or

ARTICLES OF AMENDMENT

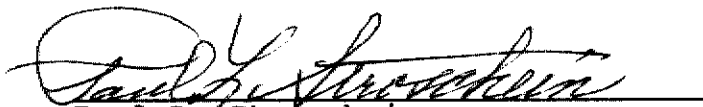
IDAHO SECRETARY OF STATE
7/31/95 9:00:00 AM
Customer # 45602
IVC960005661 16384

CORPORATION PROFIT AMENDMENT
1 @ 30.00 = 30.00

underwriting any of the following types of insurance: (a) Life; (b) Disability; (c) Property; (d) Casualty and (e) Medical.

There are no shares issued or outstanding and accordingly, no shares are entitled to vote on these amendments.

Dated this 31st day of July, 1995.


Paul L. Stroschein