

CERTIFICATE OF AMENDMENT  
OF

AMERICAN INSURANCE MARKETING GROUP, LTD.

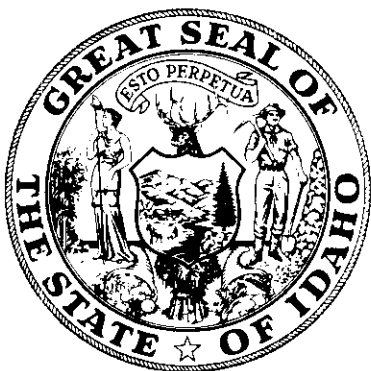
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

SCOTT AND PROFITT ADMINISTRATORS COMPANY

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 May 4th, 19 82



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

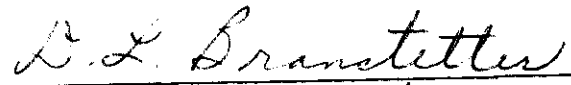
AMENDMENT OF ARTICLES

APRIL 26, 1982<sup>82</sup> MAY 4 AM 9 33

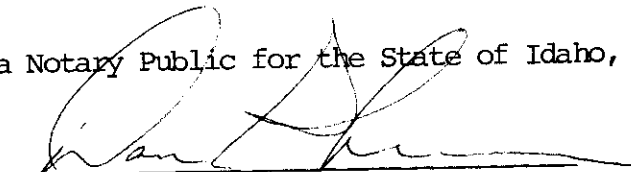
MEETING OF THE BOARD OF DIRECTORS AND STOCKHOLDERS

SECRETARY OF STATE  
The undersigned, being first duly sworn on oath, verify that the name of Scott and Profitt Administrators Company was changed to American Insurance Marketing Group, LTD. by action of the Stockholders and the Board of Directors on April 26, 1982, which action is duly recorded in the minutes book of the Corporation. Five-thousand shares were voted, *UNANIMOUSLY*.  
Dated this 3rd of May, 1982.

  
W. L. Scott, President

  
D. L. Branstetter, Sec/Treas.

Subscribed and Sworn before me, a Notary Public for the State of Idaho, this 3rd of May, 1982.

  
Notary Public

The principal place of office to be located at 4477 Emerald Street, Boise, Idaho.