

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

INDEPENDENT MARKETING & INSURANCE SERVICES, INC.

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 _____
INDEPENDENT MARKETING & INSURANCE SERVICES, INC. _____

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.

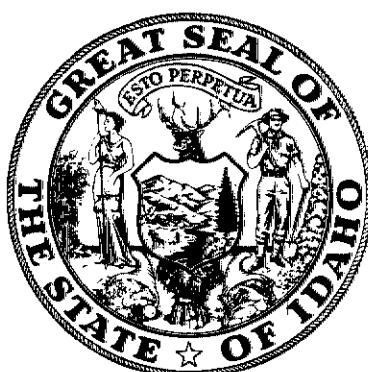
Dated April 23rd

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Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk



RECEIVED

AMENDED AND RESTATED ~~ARTICLES~~ ^{3 56} TO THE
82 APR 20

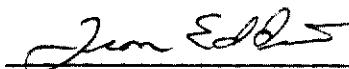
ARTICLES OF INCORPORATION OF
INDEPENDENT MARKETING & INSURANCE SERVICES, INC.
SECRETARY OF
STATE

The undersigned, acting as the incorporator of the above named corporation under the Idaho Business Corporation Act, no shares having been issued in said corporation, and pursuant to a resolution adopted by the incorporators of said corporation, on April 20, 1982, does hereby amend Article Three to the Articles of Incorporation of Independent Marketing & Insurance Services, Inc., all other Articles excepting Article Three being correctly stated in the original Articles of Incorporation.

Article Three is amended to read as follows:

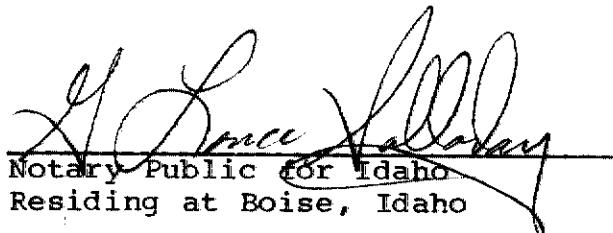
THIRD: The purpose or purposes for which the corporation is organized are: to engage in the business of life and/or disability insurance sales as well as the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

DATED This 23 day of April, 1982.


LEON EDDINS, Incorporator

STATE OF IDAHO,)
 :ss.
County of Ada.)

I, G. Lance Salladay, a notary public, do hereby certify that on this 23rd day of April, 1982, personally appeared before me Leon Eddins, who, being by me first duly sworn, declared that he is the incorporator of Independent Marketing & Insurance Services, Inc., that he signed the foregoing document as incorporator of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Boise, Idaho