

FILED
98 MAR 11 AM 8:37
SECRETARY OF STATE
STATE OF IDAHO

Hansen-Rounds Insurance, Inc.

ARTICLES OF AMENDMENT
Idaho Code § 30-1-1006

Change of Name of Corporation
From "Hansen-Rounds Insurance, Inc."
To "Rounds & Associates, Inc."

Pursuant to the provisions of Section 30-1-1006 of the Idaho Code, the undersigned corporation adopts the following Articles of Amendment for the purpose of changing the name of the corporation:

FIRST: The name of the corporation, prior to these Articles of Amendment, is "Hansen-Rounds Insurance, Inc."; after and as a consequence of these Articles of Amendment, "Rounds & Associates, Inc." will be the name of the corporation.

SECOND: Article I of the Articles of Incorporation is hereby amended to read, in its entirety, as follows:

The name of the corporation is Rounds & Associates, Inc.

THIRD: The effective date of this change in name of the corporation is the date that the Idaho Secretary of State's office date stamps these Articles of Amendment.

FOURTH: The amendments to the Articles of Incorporation enumerated in these Articles of Amendment were voted upon by the shareholders as a whole; there are no other voting groups. There is no designation of shareholders, shares nor votes. The total number of outstanding shares is 40,000; the number of votes cast in favor of the amendment was 40,000; the total number cast against the amendment was -0-; the number of votes cast for the amendment was sufficient for adoption of the amendment by the shareholders.

Hansen-Rounds Insurance, Inc.

By: 

Blayne G. Rounds
President

DATED: 12-29-97

IDAHO SECRETARY OF STATE

03/11/1998 09:00
CK: 10779 CT: 2367 BH: 09655

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