

## CERTIFICATE OF AMENDMENT OF

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

## CITICORP INSURANCE AGENCY, INC.

PERSON-TO-PERSON INSURANCE AGENCY. 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 \_\_\_\_\_\_\_, 19 \_\_\_\_\_\_\_, 19 \_\_\_\_\_\_\_\_\_.



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SECRETARY OF STATE

Corporation Clerk

## ARTICLES OF AMENDMENT

SEC. OF THE

OF

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PERSON-TO-PERSON INSURANCE AGENCY, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, Richard E. Burke, President and Richard M. Zuckerman, Secretary of PERSON-TO-PERSON INSURANCE AGENCY, INC., a corporation organized and existing under the provisions of the Business Corporation Act of the State of Idaho

DO HEREBY CERTIFY:

That the holders and owners of all of the issued and outstanding shares of the Company who would be entitled to notice have consented to and authorized by a writing signed by all of such owners and holders of such shares, the following:

That Article "FIRST" of the Articles of Incorporation of PERSON-TO-PERSON INSURANCE AGENCY, INC., be amended to read as follows:

"ARTICLE FIRST: The name of the corporation is CITICORP INSURANCE AGENCY, INC."

IN WITNESS WHEREOF, we do make and execute the certificate in triplicate this 27th day of January, A.D. 1986.

Richard E. Burke President

ichard M. Zuckerman

STATE OF MISSOURI ) ) ss:
COUNTY OF ST. LOUIS )

I, Donna C. Diggs, a notary public, do hereby certify that on this 7th day of April, 1986, personally appeared before me Richard M. Zuckerman, who, being by me first duly sworn, declared that he is the Secretary of Person-to-Person Insurance Agency, Inc., an Idaho Corporation, that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

(Notarial Seal)