

ARTICLES OF AMENDMENT FILED

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

JAN 12 4 25 PM '98



SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Health Ventures Corporation

2. The text of each amendment is as follows:

IV.

The purposes for which this corporation is organized shall be and are to transact insurance and to transact any other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

3. The date of adoption of the amendment(s) was: October, 1997

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☒ The number of shares outstanding and entitled to vote was 40,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
IV	40,000	40,000

Dated: _____

Signed by: Clarence Pomeroy, Secretary
Its _____

(Capacity of signer)

Customer Acct #.

1117

(If using pre-paid account)

Secretary of State use only

13/1998 09:00

none CT: 1117 BH: 72177

1 @ 30.00 = 30.00 AMEND PROF
1 @ 20.00 = 20.00 EXPEDITE C

C 112452

Revised 7/97
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