

# State of Idaho

## Department of State

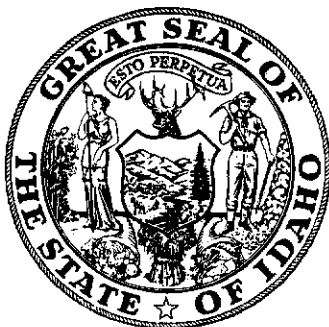
### CERTIFICATE OF AMENDMENT OF

PENNER & FINK, INC.  
File Number C 112101

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 PENNER & FINK, INC. duly executed 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: October 26, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Louisa Herold*

Oct 26 3 35 PM '95

AMENDMENT TO  
ARTICLES OF INCORPORATION

SECRETARY OF STATE  
STATE OF IDAHO

OF

PENNER & FINK, INC.

The undersigned incorporators and directors of PENNER & FINK, INC., hereby adopt the following amended Article III of the Articles of Incorporation for such corporation:

ARTICLE III

The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to the sale of life and/or disability insurance and property and/or casualty insurance.

DATED this 25 day of October, 1995.

  
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JONELLE PENNER  
President

ATTEST:

  
\_\_\_\_\_  
DUSTIN B. FINK  
Vice President and Secretary

AMENDMENT TO ARTICLES OF INCORPORATION OF  
PENNER & FINK, INC.

IDAHO SECRETARY OF STATE

10/27/95 9:00:00 AM  
Customer # 49640  
IVC960021134 16384  
CORPORATION PROFIT AMENDMENT

1 @ 30.00 = 30.00

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