

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

DOHERTY & DOHERTY, INC.  
File Number C 104575

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 DOHERTY & DOHERTY, 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: June 30, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]* *[Signature]*

JUN 30 3 49 PM '94  
SECRETARY OF STATE

**ARTICLE OF AMENDMENT**  
**OF**  
**DOHERTY & DOHERTY, INC.**

**ARTICLE I**

The present purpose for which the corporation is organized is for any lawful purpose or purposes permitted by law.

**ARTICLE II**

Amending Article III of the Articles of Incorporation, to include the following language:

The corporation is formed for the purpose of conducting all lawful business permitted by the general corporation statutes of the State of Idaho, including, but not limited to, engaging in the insurance business as an agent for the sale of life and disability insurance.

**ARTICLE III**

The foregoing amendment was adopted and approved by the shareholders of the corporation at a special meeting held for that purpose on June 24, 1994.

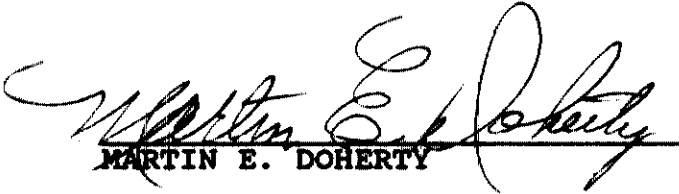
**ARTICLE IV**

At the time of approval of the foregoing Amendment, there were five hundred (500) outstanding shares of the corporation, of a single class, all of which were entitled to vote upon said amendment.

**ARTICLE V**

All five hundred (500) outstanding shares of the corporation voted in favor of the Amendment.

Dated this 29<sup>th</sup> day of June, 1994.

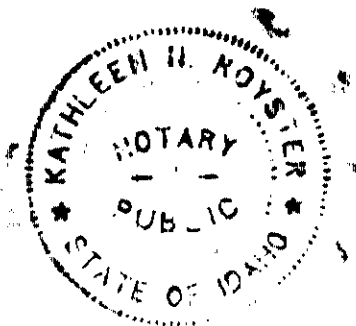
  
MARTIN E. DOHERTY

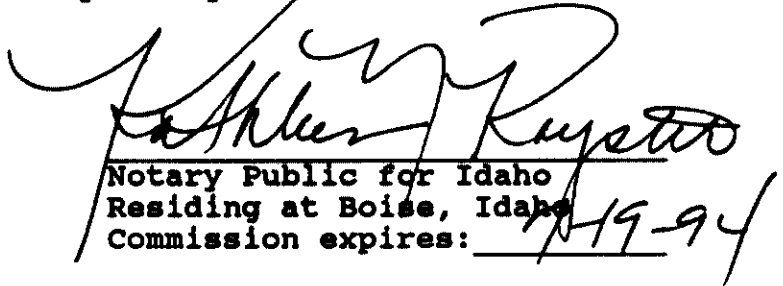
  
IRENE F. DOHERTY

STATE OF IDAHO    )  
                          ) ss  
County of Ada     )

I, Kathleen N. Royster, a notary public, do hereby certify that on this 29 day of June, 1994, personally appeared before me MARTIN E. DOHERTY and IRENE F. DOHERTY, who, being by me first duly sworn, declared that they are the shareholders and directors of Doherty & Doherty, Inc., that they signed the foregoing document as shareholders and directors of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



  
Notary Public for Idaho  
Residing at Boise, Idaho  
Commission expires: 11-9-94