

RECEIVED - DEPT OF FINANCIAL INSTITUTIONS STATE OF WISCONSIN  
Sec. 181.1005  
Wis. Stats.  
2009 NOV 12 AM 10:12

State of Wisconsin  
Department of Financial Institutions  
Division of Corporate and Consumer Services



### ARTICLES OF AMENDMENT – NONSTOCK CORPORATION

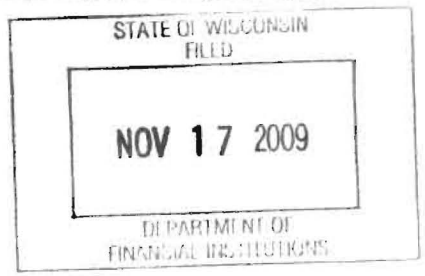
A. The present corporate name (prior to any change effected by this amendment) is:  
Association of Professional Reserve Analysts

\_\_\_\_\_  
(Enter Corporate Name)

Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

- Article 3. Rebecca R. Fisher
  - Article 4. TEAM, Inc.  
W175 N11117 Stonewood Drive, Suite #204  
Germantown, WI 53022
  - Article 5. W175 N11117 Stonewood Drive, Suite #204  
Germantown WI 53022
- B. Amendment(s) adopted on November 5, 2009



(Indicate the method of adoption by checking (X) the appropriate choice below.)

- In accordance with sec. 181.1002, Wis. Stats. (By the Board of Directors)
- OR
- In accordance with sec. 181.1003, Wis. Stats. (By Members)
- OR
- In accordance with sec. 181.1004, Wis. Stats. (By Members voting by Class)

C. Approval by 3<sup>rd</sup> Person (Contingency Statement)

Written approval for amending the articles of incorporation was obtained from the person whose approval is required by a provision of the articles of incorporation authorized under sec. 181.1030.

D. Executed on 11/7/09  
(Date)  
Title:  President  Secretary  
or other officer title \_\_\_\_\_

[Signature]  
(Signature)  
Richard L. Thompson  
(Printed name)

This document was drafted by Amy E. Gerow  
(Name the individual who drafted the document)