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BASIC AMENDMENT

ADVANTUS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KCB
12-20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANTUS, CORP.

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Pursuant to Section 607.1006, Florida Statutes, Advantus, Corp. hereby delivers to the Department of State for filing these articles of amendment:

1. The name of the corporation is Advantus, Corp.
1. Article IV of the Articles of Incorporation of Advantus, Corp. is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV

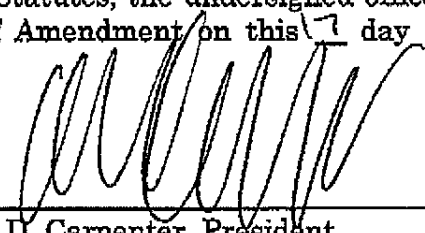
Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 5,000 shares of common stock, each with a par value of \$1.00.

The capital stock of this Corporation shall be free of any preemptive right and no right of shareholders to purchase, subscribe for or acquire any stock issued or sold by this Corporation shall exist with respect to the stock of this Corporation."

3. The foregoing amendment was adopted on 17th December, 1999 by written consent of all of the shareholders and all of the directors of the corporation in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, constituting a sufficient number of votes for the amendment to be adopted in accordance with Section 607.1003(2) of the Florida Statutes.

Pursuant to Section 607.0120(6)(a), Florida Statutes, the undersigned officer of this corporation has executed these Articles of Amendment on this 17 day of December, 1999.

By: 

Kevin D. Carpenter, President