



THE UNITED STATES CORPORATION COMPANY

P08018

FILED
00 DEC 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 909396 7920A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 27, 2000

ORDER TIME : 12:34 PM

ORDER NO. : 909396-115

CUSTOMER NO: 7920A

CUSTOMER: Linea K. Nelson, Paralegal
The Horace Mann Companies
1 Horace Mann Plaza

Springfield, IL 62715-0001

Name Change Amended

600003495696--5
-12/11/00--01090--014
*****35.00 *****35.00

FOREIGN FILINGS

NAME: ASSOCIATION & CONSUMER
MARKETING SERVICES CORP.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER:

SECRETARY OF STATE
OFFICE OF REGISTRARS
TALLAHASSEE, FLORIDA

00 DEC 11 PM 2:23

RECEIVED

DOE
12/12/00

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
DEC 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Association & Consumer Marketing Services Corp.
Name of corporation as it appears on the records of the Department of State.
2. Illinois Incorporated under laws of _____
3. November 07, 1985 Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGE)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 13, 2000
5. Horace Mann Educator Benefits Consulting Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Linda L. Sacco
Signature

December 7, 2000
Date

Linda Sacco
Typed or printed name

Assistant Corporate Secretary
Title



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE NOVEMBER 13, 2000 CHANGING CORPORATE NAME FROM ASSOCIATION & CONSUMER MARKETING SERVICES CORP. TO HORACE MANN EDUCATOR BENEFITS CONSULTING CORPORATION.*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH
day of DECEMBER **A.D.** 2000

Jesse White

SECRETARY OF STATE