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TRANSMITTAL LETTER

10:	Division of Corporations	
SUBJ	ECT: Fortis Benefits Insurance Company	
	(Name of corporation)	
DOC	JMENT NUMBER: 812292	
The en	closed Amendment and fee are submitted for filing.	
Please	return all correspondence concerning this matter to the following:	
Rhond	a Pierson	
	(Name of person)	
Union	Security Insurance Company	
	(Name of firm/company)	
PO Bo	419052	
	(Address)	
Kansa	s City, MO 64141-6052	
	(City/state and zip code)	
For fu	ther information concerning this matter, please call:	
Rhono	a Pierson at (816) 881-8658	
	(Name of person) at (816) 881-8658 (Area code & daytime telephone number)	
Enclo	ed is a check for the following amount:	
	35.00 Filing Fee \$\ \text{Certificate of Status} \] \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)	&
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399	

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	812292
(Document nu	umber of corporation (if known))
1 Fortis Benefits Insurance Company	
(Name of corporation as it ap	pears on the records of the Department of State)
2. lowa	3, 10/23/1957
(Incorporated under laws of)	(Date authorized to do business in Florida)
(4-7 COMPLETE O	SECTION II NLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corpora	tion, when was the change effected under the laws of
its jurisdiction of incorporation? September 6, 200	5
5. Union Security Insurance Company (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	suffix "corporation," "company," or "incorporated," or name of the corporation)
(If new name is unavailable in Florida, enter alternations business in Florida)	ate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, i	ndicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdiction of incor	poration, indicate new jurisdiction.
	(New jurisdiction)
(Signature of a director, president or other officer - it of a receiver or other court appointed fiduciary, by the	O8/31/05 Tin the hands (Date) (Date)
Michael J. Peninger	Executive Vice President
Typed or printed name of person sig	ming) (Title of person signing)

ARTICLES OF AMENDMENT OF

FORTIS BENEFITS INSURANCE COMPANY US JAN 14 PM 2: 37

O THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to Section 490,1006 of the Iowa Business Corporation Act, the undersigned corporation adopts the following amendment to the corporation's articles of incorporation:

- The name of the corporation is Fortis Benefits Insurance Company (the 1. "Company").
- 2. .The Restated Articles of Incorporation of the Company are amended by deleting Article I in its entirety and replacing it with a new Article I to read as follows:

"Article I.

The name of the corporation shall be UNION SECURITY INSURANCE COMPANY."

3. -The Restated Articles of Incorporation of the Company are further amended by deleting Article III in its entirety and replacing it with a new Article III to read as follows:

"Article III.

The address of the principal place of business of the Corporation in the State of Iowa is 6945 Vista Drive, West Des Moines, Iowa 50266. The address of the registered office of the Corporation in the State of Iowa is 729 Insurance Exchange Building, Des Moines, Iowa 50309, and the name of the registered agent at this address is Corporation Service Company."

- 4. -The date of adoption of the amendment to Article I was December 2, 2004 and the date of adoption of the amendment to Article III was January 10, 2005.
- 5. The amendments were approved by the sole shareholder of the Company pursuant to written consent actions dated December 2, 2004 and January 10, 2005, respectively. The designation, number of outstanding shares, and number of undisputed votes cast for the amendments by the sole shareholder were:

Number Outstanding Shares Designation Common Stock 1,000,000

Number Votes Cast FOR Amendment 1,000,000

The effective date and time of these Articles of Amendment shall be 12:01 a.m. local business time on September 6, 2005. FORTIS BENEFITS INSURANCE **COMPANY** Name: Katherine Greenzang

Title: Secretary

6.

CERTIFICATE OF APPROVAL ATTORNEY GENERAL

Pursuant to provisions of the Iowa Code, the undersigned approves the Articles of Amendment of Fortis Benefits Insurance Company (amendment to Article I adopted December 2, 2004; amendment to Article III adopted January 10, 2005) and finds them in conformance with the laws and Constitution of the State of Iowa.

THOMAS J. MILLER Attorney General of Iowa

1/14/5

By: JEANIE KUNKLE VAUDT

Assistant Attorney General

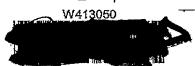
CERTIFICATE OF APPROVAL COMMISSIONER OF INSURANCE

Pursuant to provisions of the Iowa Code, the undersigned approves the Articles of Amendment of Fortis Benefits Insurance Company (amendment to Article I adopted December 2, 2004; amendment to Article III adopted January 10, 2005).

Date

By: JAMES N. ARMS TRONG
Deputy Commissioner of Insurance

FILED IOWA SECRETARY OF STATE D1-14-05 21.37 PM



UNION SECURITY LIFE INSURANCE COMPANY

AFFIDAVIT OF AFFILIATION AND CONSENT

On behalf of Union Security Life Insurance Company, a Delaware stock life insurance company (the "Company"), the undersigned officer hereby certifies as follows:

- 1. The Company is an indirect wholly owned subsidiary of Assurant, Inc., a Delaware corporation that serves as an insurance holding company.
- 2. Fortis Benefits Insurance Company, an Iowa stock life insurance company ("FBIC"), is also an indirect wholly owned subsidiary of Assurant, Inc.
- Consequently, the Company and FBIC are affiliates. This affiliation is reflected 3. on the attached organization chart.
- 4. The Company hereby grants its consent for FBIC to change its legal name to "Union Security Insurance Company."
- The undersigned officer is duly authorized to execute this affidavit on behalf of 5.

the Company.		
Signed under penalties of perjury, this 28 th day of October, 2004.		
	UNION SECURITY LIFE INSURANCE COMPANY By: July W. Seggen	
	Name: Arthur W. Heggen	
r man	Title: Secretary	
Sworn to and subscribed before me, this 28th day of October, 2004. Notary My commission expires:	#DD 334044 #DD 334044 #DLC, STATE OF THE PROPERTY OF THE PRO	

[Notary Seal]