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FILED
2002 JAN 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 679776 7206337
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

ORDER DATE : January 11, 2002

ORDER TIME : 1:31 PM

400004784984--5

ORDER NO. : 679776-035

CUSTOMER NO: 7206337

CUSTOMER: Zelda Jefferson, Legal Asst
Nationwide Insurance
One Nationwide Plaza, Gen Cnsl
Mail Code 1-35-05
Columbus, OH 43215

FOREIGN FILINGS

NAME: NATIONWIDE ADVISORY SERVICES,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RECEIVED
02 JAN 18 PM 2:26
DIVISION OF CORPORATION

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.

G. Coulliette JAN 18 2002

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

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)

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TALLAHASSEE, FLORIDA

1. Nationwide Advisory Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Ohio Incorporated under laws of 3. 07/22/1965 Date authorized to do business in Florida

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

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 6, 2001

5. Nationwide Securities, Inc.
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

Glenn W. Soden
Signature

Oct. 1, 2001
Date

Glenn W. Soden

Typed or printed name

Secretary

Title

NATIONWIDE SECURITIES, INC.
(formerly known as: Nationwide Advisory Services, Inc.)

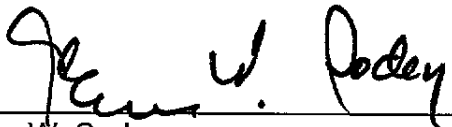
I, Glenn W. Soden, Secretary of Nationwide Securities, Inc., hereby certify that the following is a true and correct copy of the resolutions adopted by the Board of Directors of Nationwide Securities, Inc. in an Action in Writing Without a Meeting dated as of December 6, 2001:

RESOLVED, that the Company be, and it hereby is, authorized to use the name Nationwide Securities, Inc. d.b.a. Nationwide Advisory Services, Inc., in the States of Arkansas, California, Florida, Illinois, Louisiana, Massachusetts, Michigan, New York, Oklahoma, Oregon and West Virginia; and

RESOLVED FURTHER, that the proper officers of the Company be, and they hereby are, authorized and empowered to do and perform, or cause to be done and performed, all such acts, deeds and things to make, execute and deliver, or cause to be made, executed and delivered, in all such agreements, undertakings, documents, instruments and certificates in the name of and on behalf of the Company or otherwise as such officers may deem necessary or desirable to effectuate and carry out fully the purpose and intent of the foregoing resolution.

I further certify that the foregoing resolutions have not been amended, altered, or repealed and are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of December, 2001.

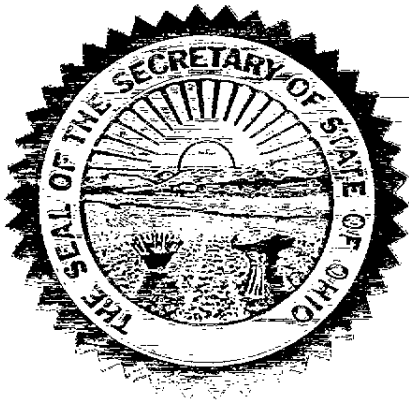


Glenn W. Soden
Secretary

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NATIONWIDE SECURITIES, INC., an Ohio corporation, Charter No. 291981, having its principal location in Columbus, County of Franklin, was incorporated on June 28, 1960 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal

at Columbus, Ohio on

January 14, 2002

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State