

857717



ACCOUNT NO. : 072100000032

REFERENCE : 818312 4319775

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ -140.00

FILED
98 JUN -1 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 13, 1998

ORDER TIME : 10:47 AM

ORDER NO. : 818312-075

000002542020--9

CUSTOMER NO: 4319775

CUSTOMER: Ms. Karen S. Miller
Lincoln National Corporation
200 East Berry St.

Fort Wayne, IN 46802

FOREIGN FILINGS

NAME: CIGNA FINANCIAL ADVISORS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

~~XX TWO 2 CERTIFIED COPY~~
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

RECEIVED
98 JUN -1 AM 11:21
DIVISION OF CORPORATION

N.C.
6-2-98
CC

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)

1. CIGNA Financial Advisors, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Connecticut

Incorporated under the laws of

3. 09-13-83

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? _____

5. Sagemark Consulting, 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.

no change

New Duration

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

no change

New Jurisdiction


Signature

J. Michael Hemp

Typed or printed name

May 18, 1998

Date

President

Title

FILED
98 JUN - 1 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

CG EQUITY SALES COMPANY

a STOCK corporation under the Connecticut General Statutes was filed
in this office on August 3, 1967. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

CIGNA SECURITIES, INC.

File Date: July 21, 1982

CIGNA FINANCIAL ADVISORS, INC.

File Date: September 28, 1993

SAGEMARK CONSULTING, INC.

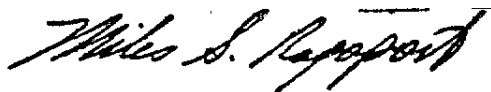
File Date: May 20, 1998

Effective Date: June 1, 1998

File Time: 03:00 PM

Effective Time: 04:30 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: May 22, 1998