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00 DEC 11 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100007082

REFERENCE : 891920 7229793

AUTHORIZATION : *Patricia Piggett*

COST LIMIT : \$ 35.00

ORDER DATE : November 8, 2000

ORDER TIME : 9:47 AM

ORDER NO. : 891920-065

CUSTOMER NO: 7229793

CUSTOMER: Mr. Duane Bernt
Lincoln Financial Distributors
350 Church Street

300003494743--9

Hartford, CT 06103

FOREIGN FILINGS

NAME: SAGEMARK CONSULTING, INC.

 PROFIT
XX NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT#1133

EXAMINER: _____

RECEIVED
00 DEC 11 AM 10:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

N.C.
G. COULLETTE DEC 11 2000

SECTION I
(1-3 MUST BE COMPLETED)

Date authorized to conduct affairs in Florida _____

Title

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

File Time: 03:00 PM

Effective Date: June 1, 1998

Effective Time: 04:30 PM

LINCOLN FINANCIAL DISTRIBUTORS, INC.

File Date: December 4, 2000

File Time: 12:34 PM

Effective Date: December 4, 2000

Effective Time: 12:34 PM

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


Secretary of the State

Date Issued: December 7, 2000