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ACCOUNT NO. : 072100000032
REFERENCE : 026288 4610148
AUTHORIZATION : *Patricia Pijoto*
COST LIMIT : \$ 35.00

ORDER DATE : April 10, 2003
ORDER TIME : 10:11 AM
ORDER NO. : 026288-030
CUSTOMER NO: 4610148
CUSTOMER: Joyce L. Byrer, Paralegal
Lincoln National Life
1300 S. Clinton Street
Fort Wayne, IN 46802

FOREIGN FILINGS

NAME: FIRST PENN-PACIFIC SECURITIES,
INC.

XX PROFIT XX CORPORATE

XXXX AMENDMENT

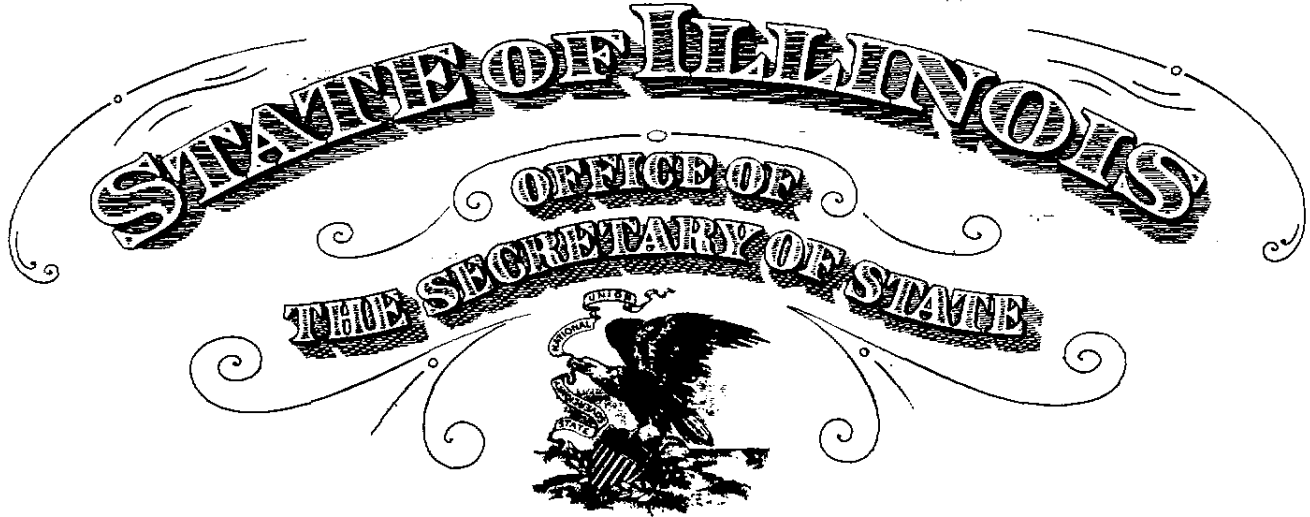
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CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER: _____

File Number 6054-487-5



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 ON MARCH 25, 2003, CHANGING NAME FROM FIRST PENN-PACIFIC SECURITIES, INC. TO LINCOLN RETIREMENT ADVISORS, INC.*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH **day of** APRIL **A.D.** 2003 .

Jesse White

SECRETARY OF STATE