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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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16 DEC -5 AM 11:11

TO AGENCY OF
SUFFICIENCY OF FILING

Name chg

DEC - 6 2016

1 ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 389200 8103927

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : December 2, 2016

ORDER TIME : 10:16 AM

ORDER NO. : 389200-100

CUSTOMER NO: 8103927

FOREIGN FILINGS

NAME: CONTINENTAL INSURANCE INC. (Citi Services, Inc.)

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

10

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

F16000001209

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2016 DEC -5 AM 8:52
SECRETARY OF THE
TREASURY
FBI LABORATORY

- (Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONTINENTAL INSURANCE INC.", CHANGING ITS NAME FROM "CONTINENTAL INSURANCE INC." TO "CONTINENTAL LTC INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF OCTOBER, A.D. 2016, AT 5:25 O`CLOCK P.M.



5725633 8100
SR# 20166887201

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203437766
Date: 12-02-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:25 PM 10/19/2016
FILED 05:25 PM 10/19/2016
SR 20166278129 - File Number 5725633

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CONTINENTAL INSURANCE INC.**

Continental Insurance Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Company*"),

DOES HEREBY CERTIFY:

FIRST: The name of the Company is "Continental Insurance Inc."

SECOND: The Certificate of Incorporation of the Company is hereby amended by striking Article I in its entirety and substituting in lieu thereof the following new Article:

"I.

The name of this company is **Continental LTC Inc.** (the "Company" or the "Corporation")."

THIRD: This amendment has been consented to and authorized by the holders of all of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware (the "*DGCL*");

FOURTH: This amendment was duly adopted in accordance with the applicable provisions of Section 242 of the *DGCL*.

FIFTH: This Certificate of Amendment to Certificate of Incorporation of the Company shall be effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to Certificate of Incorporation to be signed this 15th day of September, 2016.

CONTINENTAL INSURANCE INC.

By: _____

James Corcoran

President and Chief Executive Officer