F96000004412

CT CORPORATION

CORPORATION(S) NAME		
SBLI USA Financial Service	es Life Insurance Company, Inc.	7.00 ³
changing name to:		
S. USA Life Insurance Com	pany, Inc.	FILED FILED
		PRO PR
		ELST 2:
		JUN 28 PM 2: 09 LANASSEE, LORIDA
- 18/88/P		
() Profit () Nonprofit	Amendment	() Merger 28 M
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark 28 M
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA
Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
() Mail Out		
Name	6/28/02	Order#: 5444766
Availability Document	MS	5000061067059
Examiner	• /	-06/28/0201061012 Ref#: <u>*****3</u> 5.00 *****35.00
Updater		5000061067059
Verifier		-05/28/0201061013

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

©. Coulliste JUN 28 2002

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.)

(2 000000000000000000000000000000000000			
SECTION I (1-3 MUST BE COMPLETED)	FILED 2002 JUN 28 PH SECHETARY OF TALLAHASSEE.		
1. SBLI USA Financial Services Life Insurance Company, Inc. Name of corporation as it appears on the records of the Department of S	-1		
Name of corporation as it appears on the records of the Boparthon of the	STAT LORN		
Arizona 3. March 24,1	997 5 9		
2. Incorporated under laws of Date authorized to d	lo 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? May 7, 2002			
 5. S.USA Life Insurance Company, Inc. Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated 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 5-22-C Signature De)		
David J. Walsh Secretary	<u> </u>		
Typed or printed name	tle		



STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

** SBLI USA FINANCIAL SERVICES LIFE INSURANCE COMPANY, INC. **

WAS INCORPORATED ON THE 8TH DAY OF MARCH, 1995.

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED IT'S NAME TO:

** S.USA LIFE INSURANCE COMPANY, INC. **
ON THE 7TH DAY OF MAY, 2002, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 26 Day of JUNE, 2002 A.D.

CORPORTION CONTINUES OF THE PROPERTY OF THE PR

Executive Secretary

By: Dun Bog

