

F96000004412

CT CORPORATION

CORPORATION(S) NAME

SBLI USA Financial Services Life Insurance Company, Inc.

changing name to:

S. USA Life Insurance Company, Inc.

FILED
2002 JUN 28 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
02 JUN 28 PM 12:08
TALLAHASSEE, FLORIDA

Name _____
Availability _____
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Verifier _____
W.P. Verifier _____

6/28/02

Order#: 5444766

MS

500006106705--9
-06/28/02--01061--012
Ref#: *****35.00 *****35.00
500006106705--9
-06/28/02--01061--013
Amount: \$ *****8.75 *****8.75

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

N.C.
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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.



Brian C. McNeil
Executive Secretary

By: *Quill Bej*