



ALI Viatical Funding, Inc. • Affirmative Lifestyles, Inc.

F98000001848

October 16, 2001

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004645615--3
-10/19/01--01036--015
*****43.75 *****43.75

Re: Amendment of Certificate of Authority
ALI Funding, Inc.

Sirs:

Please find the amended certificate of authority to reflect the name change of our company, ALI Viatical Funding, Inc., to ALI Funding, Inc. Additionally, we are including the fees for a certified copy to be returned to us. Should you have any questions, please feel free to contact me.

Sincerely,

Jill Lee
Regulatory Compliance
ALI Funding, Inc.

FILED
01 OCT 19 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. L. LEE OCT 23 2001

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.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
OCT 19 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ALI Viatical Funding, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Texas 3. March 31, 1998
Incorporated under laws of Date authorized to do 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? September 11, 2001

5. ALI Funding, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if 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

Thomas W. Wallace
Signature

Thomas W. Wallace

Typed or printed name

15 OCTOBER 2001
Date

Secretary and General Counsel

Title

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on September 11, 2001, ALI VIATICAL FUNDING, INC., a Domestic Business Corporation (Filing # 144728400), changed its name to ALI FUNDING, INC. (AFI).

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 12, 2001.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Assistant Secretary of state