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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

1ST LIFE FINANCIAL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

WLB
6-16-03

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1st Life Financial, LLC

FIRST: The date of filing of the articles of organization was 1/3/2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

To add Article VI to state as follows:

William Cole and Jay Sumner, the managing members, will not be acting on behalf of the company under the Nebraska and Pennsylvania viatical settlement entity license (since they are not licensed).

Dated June 13, 2003



Signature of member or authorized representative of a member

William Cole, Member

Typed or printed name of signee

AND
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