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TRIDENT RETAIL INSURANCE SERVICES, LLC

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LLC Amendments FL Division of Corporations	1.800.245.6939	850.205.0383

From:	Valerie R. Hodge
Email Address:	VHodge@foley.com
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MESSAGE:

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ARTICLES OF AMENDMENT Fax Audit No. H07000038334 3
TO
ARTICLES OF ORGANIZATION
OF

TRIDENT RETAIL INSURANCE SERVICES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 5, 2006 and assigned
document number L06000116328.

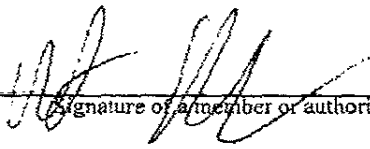
SECOND: This amendment is submitted to amend the following:

The Articles of Organization of the limited liability company are hereby amended
by deleting Article I thereof and substituting in lieu thereof the following new

Article I:

"Article I - Name: The name of the limited liability company is
Imperial Life and Annuity Services, LLC."

Dated February 12, 2007



Signature of a member or authorized representative of a member

Robert S. Bernstein, Esq., authorized representative of a member

Typed or printed name of signer

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