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May 6, 1998

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

200002527242--6
-05/18/98--01065--008
*****43.75 *****43.75

RE: ITT - Comprehensive Employee Benefit Service Company
Name Change
Federal Employer ID No. 06-1120503

FILED
98 MAY 22 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

ITT - COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY's ("CEBSCO"), a Connecticut corporation, providing third party administrator services, has changed its corporate name to HARTFORD - COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY, effective January 1, 1998. There are no material changes to the Company's corporate existence. The Company is dropping the ITT from its name and replacing it with Hartford.

Enclosed are the corporate documents and applicable filing fee to amend ITT - CEBSCO's certificate of authority according to the requirements set forth in your recent letter (copy enclosed). Kindly review the documents and adjust your records accordingly.

My business card is provided for your reference in calling me if you have any questions. Otherwise, I look forward to receiving the Company's amended certificate of authority in the name of HARTFORD - COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY at your earliest convenience.

Sincerely,

HARTFORD - COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY

Dolores J. Morrow

Dolores J. Morrow
Life Law

Enclosures

E-802-2

Hartford Life
P.O. Box 2999
Hartford, CT 06104-2999

NC
OK
5/22

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to §. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. ITT - COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY
Name of corporation as it appears on the records of the Department of State.
2. CONNECTICUT 3. _____
Incorporated under laws of Date authorized to do business in Florida

FILED
98 MAY 22 PM 2:16
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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? JANUARY 1, 1988
5. HARTFORD - COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY
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.
- NOT APPLICABLE
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NOT APPLICABLE
New Jurisdiction

Lynda Godkin
Signature

4/3/98
Date

Lynda Godkin
Typed or printed name

Sr. V.P., Gen. Counsel & Corp. Secretary
Title

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ITT - COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY

a STOCK corporation under the Connecticut General Statutes was filed
in this office on November 2, 1984. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

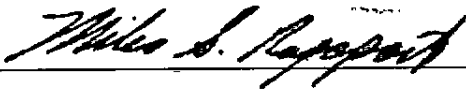
AMENDMENTS CHANGING THE NAME TO _____

HARTFORD-COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY

File Date: December 10, 1997 File Time: 08:30 AM

Effective Date: January 1, 1998 Effective Time: 04:30 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: February 9, 1998