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November 17, 1998

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

FILED
98 NOV 18 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002690503--1
-11/18/98--01056--004
*****43.75 *****43.75

RE: Public Employees Benefit Services Corporation

Dear Sir or Madam:

In connection with the recent name change of Public Employees Benefit Services Corporation (domiciled in Delaware) to NATIONWIDE RETIREMENT SOLUTIONS, INC., please find enclosed an Application for Amended Certificate of Authority. Please file the document and return an amended certificate of authority to me. I have enclosed the following items:

1. Airborne Express Envelope for the return of the Amended Certificate of Authority;
2. A copy of the certificate issued by the state of Delaware, evidencing the name change;
3. A copy of the name reservation, reserving the name NATIONWIDE RETIREMENT SOLUTIONS, INC. We used the services of CT Corporation System to reserve this name;
4. A copy of CT Corporation System's official release of the name reservation to Public Employees Benefit Services Corporation;
5. I am also enclosing a check in the amount of 43.75 for the filing fee for this document and one certified copy;

Please call me IMMEDIATELY at (614) 677-4210 if there are any problems with this filing.

Sincerely,
DRUEN, DIETRICH, REYNOLDS & KOOGLER, LLP



Marie A. Calla
Paralegal

N.C.
11-20-98
cc

**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)**

1. Public Employees Benefit Services Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. April 23, 1986
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? October 27, 1998
5. Nationwide Retirement Solutions, 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.

Perpetual
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

Mark B. Koogler
Signature

11-10-98
Date

Mark B. Koogler
Typed or printed name

Secretary
Title

FILED
98 NOV 18 PM 1:28
SECRETARY OF
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PUBLIC EMPLOYEES BENEFIT SERVICES CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NATIONWIDE RETIREMENT SOLUTIONS, INC.", THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9400100

DATE: 11-12-98