

P34373

Florida Department of State
Division of Corporations
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04 DEC 16 PM 3:00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRICOA ASSET MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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PS 12/16/04
12/16/2004

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)

P34373

(Document number of corporation (if known))

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
04 DEC 16 PM 3:00

1. PRICOA Asset Management, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey (Incorporated under laws of) 3. June 19, 1991 (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 17, 2004

5. Pramerica Asset Management, 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)

N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

C. Edward Chaplin
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

October 21, 2004
(Date)

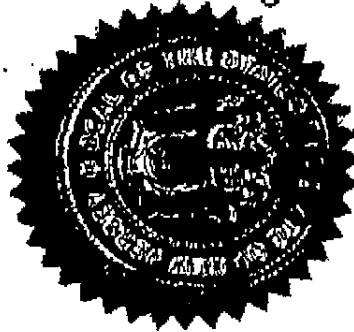
C. Edward Chaplin
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

PRAMERICA ASSET MANAGEMENT, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that on September 17, 2004,
a name change certificate was duly filed in this
office, changing the business name from:
Pricoa Asset Management, Inc.
to:
Pramerica Asset Management, Inc..*



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of October, 2004

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
Treasurer