



P94000086691

ACCOUNT NO. : 072100000032

REFERENCE : 541901 7329177

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 87.50

FILED  
2002 APR 23 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 23, 2002

ORDER TIME : 10:35 AM

ORDER NO. : 541901-005

600005326256--8

CUSTOMER NO: 7329177

CUSTOMER: Stephen Ziegler, Esq  
Murray Simmons & Ziegler, LLP  
Suite 200  
1401 East Broward Blvd  
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: VIATICAL BENEFITS, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (QUANTITY OF 3)

XX CERTIFICATE OF GOOD STANDING WITH LANGUAGE  
REFLECTING NAME CHANGE. (QUANTITY OF 3)

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

02 APR 23 AM 11:32

RECEIVED

N.C.  
C. C. C. APR 23 2002

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
VIATICAL BENEFITS, INC.**

FILED  
2002 APR 23 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Article of Incorporation.

**FIRST:** Article I of the Articles of Incorporation is hereby amended to read as follows:

**Article I - Corporate Name**

The name of the Corporation is THE LIFE SETTLEMENT ALLIANCE, INC.

**SECOND:** The date of the Amendment's adoption is April 18, 2002.

**THIRD:** The Amendment was adopted and recommended by the sole Director, and adopted by the sole Shareholder on April 18, 2002.

DATED this 18th day of April, 2002.

  
\_\_\_\_\_  
JAMES T. NUTT, President