P970001036779

Dear Sirs 3300 N Pace Blud # 307 Pensacola, Fl 32505)470 f400

SECRETARY OF STATE

SIGN OF CORPORATIONS

OFEB 28 PM 12: 02

Amend & Name Charge

3-15-2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

OO FEB 28 PM 12: 02

Robert	W.	Smith	PA	
	(t	resent name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I am changing my name to read
Advisors Life; Health Services Inc.

Tam changing my address as follows

3300 N. Pace Blud #307

Penacola, FC 32505

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

THIRD:	The date of each amendment's adoption: $\frac{2/24/60}{}$.					
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)					
>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
	amendment(s) was/were approved by the shareholders through voting groups. following statement must be separately provided for each voting group entitled to vote trately on the amendment(s):					
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this 244 day of February, 2000.					
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by					
	the shareholders)					
OR (By a director if adopted by the directors)						
	OR					
	(By an incorporator if adopted by the incorporators)					
Typed or printed name						
	Title					