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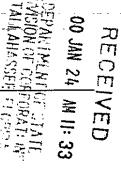
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CONTACT PERSON: Angie Glisar

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CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT

OF

INLINE FINANCIAL GROUP - USI, INC.

Pursuant to Florida Statues Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows;

1. The name of the Corporation shall be amended to read:

USI Florida Life and Estate Planning Division, Inc.

The undersigned, being the President of INLINE FINANCIAL GROUP – USI, INC., hereby certifies that the foregoing Amendment to the Articles of Incorportion was duly adopted unanimously by all of the Directors and all of the Shareholders by way of written consent without meeting dated January 5, 2000.

INLINE FINANCIAL GROUP - USI, INC.

Michael C. Marp, President

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SEORETARY OF STATE
SEORETARY SEE, FLORIDA