

State of Idaho

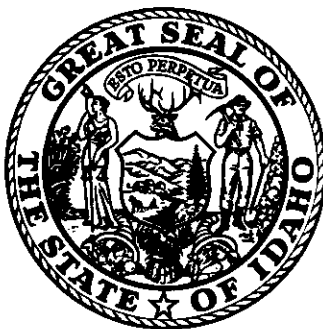
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
ANNUASSURE CORPORATION
File Number C 183935**

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from ANNUASSURE CORPORATION to **USA FINANCIAL INSURANCE SERVICES CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 4, 2013



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2013 APR -4 AM 10:10

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 03/17/2011,
authorizing it to transact business in the State of Idaho under the name of:
AnnuAssure Corporation
2. Its corporate name has been changed to: USA Financial Insurance Services Corporation
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The address of its principal office is amended to:

Dated: 03/20/2013 Corporation Name: USA Financial Services Corporation

Signature: 

Typed Name: Brent D. Enders

Capacity: President

Customer Acct # :

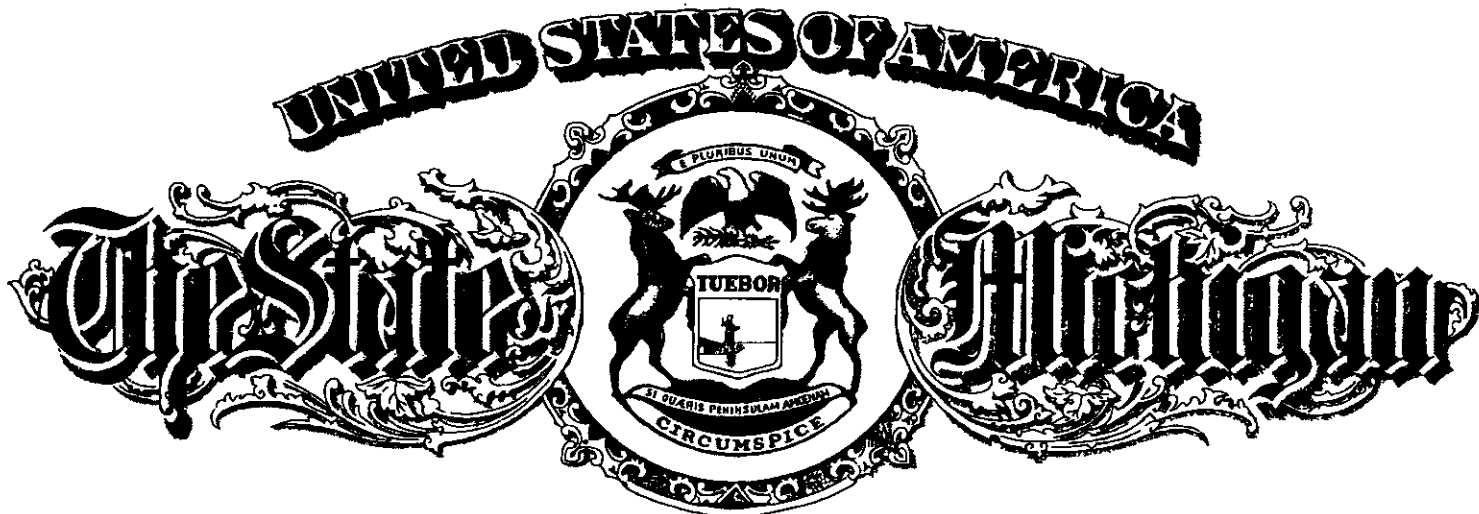
(if using pre-paid account)

Secretary of State use only

g:\corpforms\corpforms\amended cert of authority p65 Revised 07/2002

IDAHO SECRETARY OF STATE
04/04/2013 05:00
CK: 3215 CT: 239152 BH: 1367985
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C1B3985



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

USA MARKETING SYSTEMS, INC.

was validly incorporated as a Michigan profit corporation on August 11, 1988.

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation was filed on May 17, 1994, amending Article I, changing the corporate name to USA FINANCIAL MARKETING CORPORATION.

a Certificate of Amendment to the Articles of Incorporation was filed on June 29, 2009, amending Article I, changing the corporate name to USA FINANCIAL DISTRIBUTION CORPORATION.

a Certificate of Amendment to the Articles of Incorporation was filed on February 23, 2011, amending Article I, changing the corporate name to ANNUASSURE CORPORATION.

a Certificate of Amendment to the Articles of Incorporation was filed on March 6, 2013, amending Article I, changing the corporate name to USA FINANCIAL INSURANCE SERVICES CORPORATION.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of March, 2013.

,Director

**Corporations, Securities & Commercial Licensing
Bureau**