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State of Idaho

Department of State

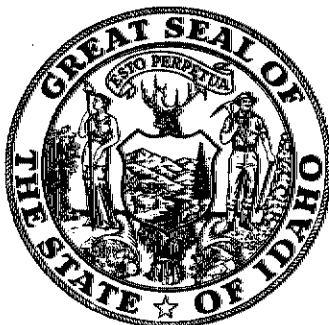
AMENDED CERTIFICATE OF AUTHORITY OF

FEDERATION FOR FINANCIAL INDEPENDENCE, A SECURITIES AND INSURANCE SERVICES CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of FEDERATION FOR FINANCIAL INDEPENDENCE, A SECURITIES AND INSURANCE SERVICES CORPORATION for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 ISI INSURANCE AGENCY, INC. to transact business in this State under the name ISI INSURANCE AGENCY, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: December 23, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

Angie Hahn

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on June 24, 19 87, authorizing it to transact business in the State of Idaho under the name of Federation For Financial Independence, A Securities And Insurance Services Corporation.
2. Its corporate name has been changed to ISI Insurance Agency, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated 12/15/92

Federation For Financial Independence, A Securities And Insurance Services Corporation

(Corporation Name)

By G. John Hurley/President

Its President/Vice President (please specify)

William H. Geger/Secretary

And William H. Geger
Its Secretary/Assistant Secretary (please specify)

STATE OF Florida)
COUNTY OF Pinellas) ss:

I, Jennetta Wainscott, a notary public, do hereby certify that on this 15 day of December, 19 92, personally appeared before me G. John Hurley, who being by me first duly sworn, declared that (s)he is the President of ISI Insurance Agency, Inc.

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

Jennetta Wainscott
Notary Public

CC 006797
Notary Public, State of Florida
My Commission Expires Nov. 27, 1994
Notarized Three Days Before Insurance Issued

Secretary of State use only

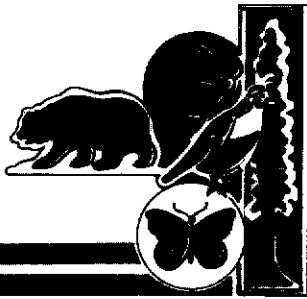
(Seal)

Submit application and filing fee to:

Office of the Secretary of State
Corporations Division
Statehouse, Room 203
Boise, Idaho 83720

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State of California

OFFICE OF THE SECRETARY OF STATE

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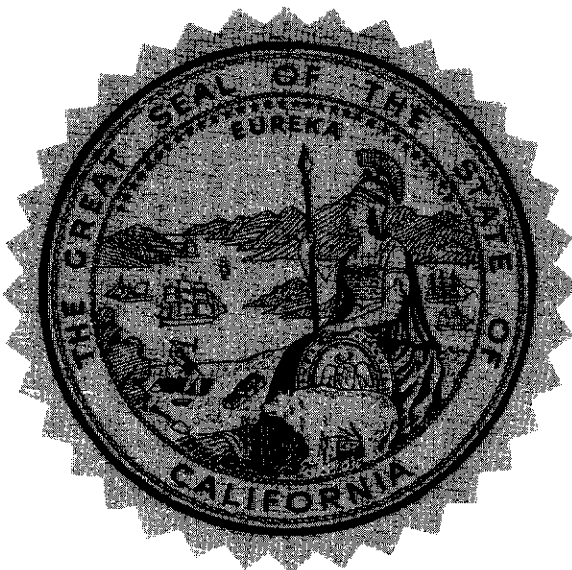
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I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 8th day of October, 19 92,
there was filed in this office a Certificate of Amendment

whereby Article I
of the Articles of Incorporation of FEDERATION FOR FINANCIAL INDEPENDENCE,
A SECURITIES AND INSURANCE SERVICES CORPORATION

a California corporation, was amended to set forth a change of corporate name
to ISI INSURANCE AGENCY, INC.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
10th day of December, 1992.

March Fong Eu

Secretary of State