

State of Idaho

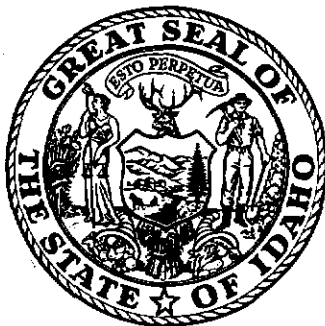
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
USA FINANCIAL DISTRIBUTION 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 USA FINANCIAL DISTRIBUTION CORPORATION to **ANNUASSURE CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 17, 2011



Ben Yursa

SECRETARY OF STATE

By

Jinda Corpus



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

11 MAR 17 AM 10:36

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: 07/27/2009
authorizing it to transact business in the State of Idaho under the name of:
USA Financial Distribution Corporation
2. Its corporate name has been changed to: Annu Assure Corporation
3. The name which it shall use hereafter in the State of Idaho is:
n/a
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: —

Dated: 3/16/11 Corporation Name: USA Financial Distribution Corporation

Signature: [Signature]

Typed Name: Brent D. Enders

Capacity: President

Customer Acct # :

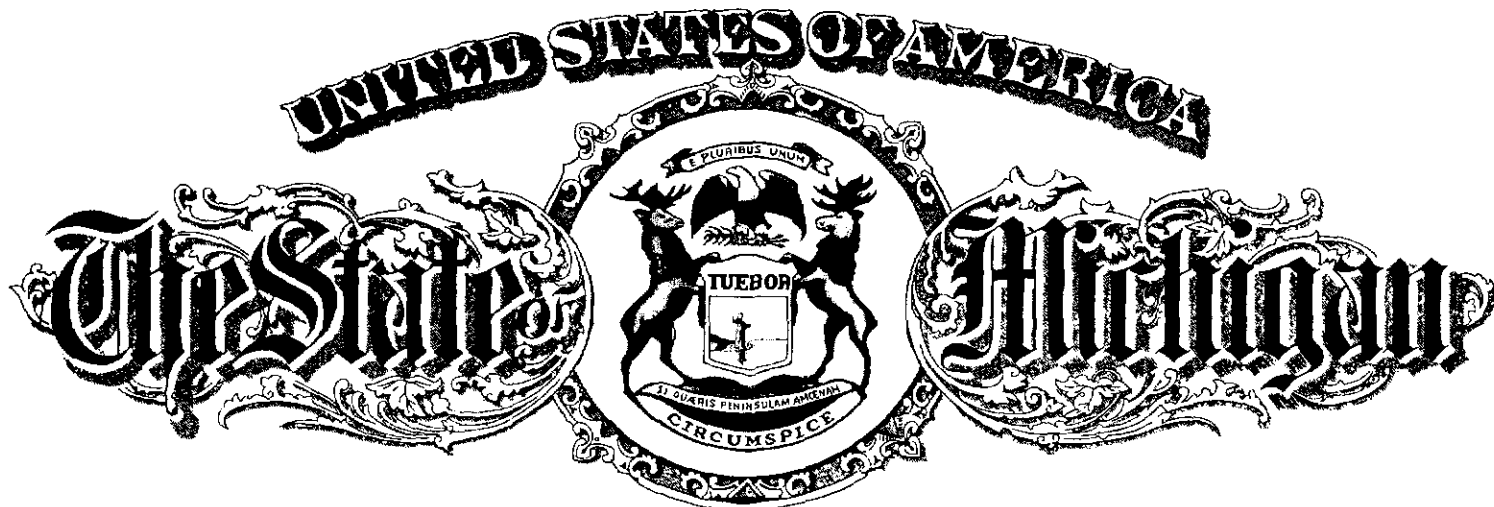
(if using pre-paid account)

Secretary of State use only

g:\corporate\corpform\amended cert of authority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
03/17/2011 05:00
CK: 3133 CT: 239152 BH: 1264788
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C183935



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

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

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation was filed on May 17, 1994, 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, changing the corporate name to **USA FINANCIAL DISTRIBUTION CORPORATION**.

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

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 3rd day of March, 2011.

,Director
Bureau of Commercial Services