

Filing fee: \$75.00

90869

**FILED**

APR 11 1991

*[Handwritten signatures and initials]*

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF**

Continental Solution, Inc.

APR 11 11 23 AM '91  
RECEIVED  
STATE OF RHODE ISLAND  
SECRETARY OF STATE

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on August 13, 1996, authorizing it to transact business in Rhode Island under the name of Continental Solution, Inc.

SECOND: The corporate name of the corporation has changed to No Change

[ If no change, so indicate ]

THIRD: The name which it elects to use hereafter in Rhode Island is

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

[ If no other or additional purposes are proposed, insert "No change." ]

To act as an insurance agency. Notwithstanding the foregoing, the nature of the business or purposes to be conducted or promoted is to act as agent for insurance companies, to market, sell and administer insurance products, to appoint and contract with agents of insurance companies, and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of this State.

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended] (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$

Dated 3/27, 1997

Continental Solution, Inc.

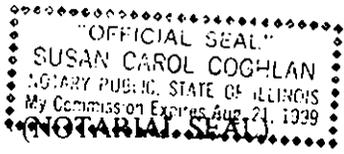
By *[Signature]*  
Senior  
Its vice President  
and *[Signature]*  
Its Asst. Secretary

STATE OF Illinois } SC  
COUNTY OF Cook

At Chicago in said County on the 27<sup>th</sup> day  
of March 1997 before me personally appeared Donald M. Lowry

*Senior* Vice President, who being by me first duly sworn, declared that he is the  
Senior Vice President of Continental Solution, Inc.,  
that he signed the foregoing document as such Senior Vice President  
of the corporation, and that the statements therein contained are true.

*[Signature]*  
Notary Public  
Susan Carol Coghlan



State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF

CONTINENTAL SOLUTION, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of  
Illinois, by virtue of the powers vested in me by law, do hereby issue  
this certificate and attach hereto a copy of the Application of the  
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 2ND  
day of APRIL A.D. 19 97 and of  
the Independence of the United States the two  
hundred and 21ST .



*George H Ryan*

Secretary of State