

P14871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

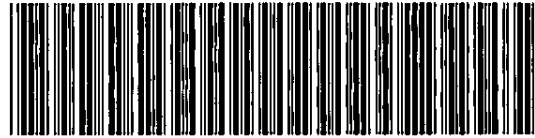
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100082982821

*Name
Change
Amend*

RECEIVED
07 JAN 31 PM 12:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JAN 31 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]

112107



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 730841 7329165
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 35.00

ORDER DATE : January 26, 2007
ORDER TIME : 10:46 AM
ORDER NO. : 730841-050
CUSTOMER NO: 7329165

FOREIGN FILINGS

NAME: ACORDIA OF WEST VIRGINIA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P14871

(Document number of corporation (if known))

FILED
2007 JAN 31 PM 4:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Acordia of West Virginia, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. West Virginia (Incorporated under laws of) 3. 6-16-1987
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12-26-2006
5. Wells Fargo Insurance Services of West Virginia, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

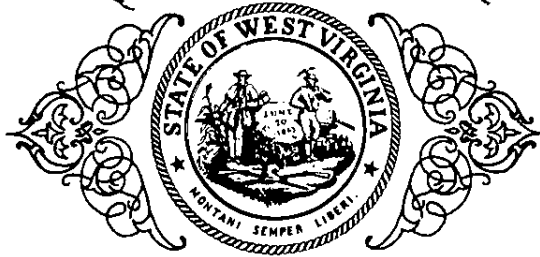
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert M. Greco
(Typed or printed name of person signing)

Secretary
(Title of person signing)

State of West Virginia



Certificate

*I, Betty Ireland, Secretary of State of the
State of West Virginia, hereby certify that*

after conducting an extensive search of the Business Organization Database within the Office of Secretary of State we verify that

on December 26, 2006, Acordia of West Virginia, Inc. changed its name to Wells Fargo Insurance Services of West Virginia, Inc.

I hereby issue this:

CERTIFICATE OF FACT



*Given under my hand and the
Great Seal of the State of
West Virginia on*

January 26, 2007

Betty Ireland

Secretary of State