

830579



Hartford Life

Chad A. McDaniel

Corporate Paralegal

Law Department

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December 30, 1999

FILED
00 JAN 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA EXPRESS MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/10/00--01109--009
*****43.75 *****43.75

Re: **Royal Life Insurance Company of America -- NAIC #: 80586**

Dear Sir or Madam:

Please be advised that Royal Life Insurance Company of America, a licensed foreign insurance corporation in the State of Florida, has changed its name effective December 22, 1999 to Servus Life Insurance Company. Pursuant to the Florida Department of Insurance's instructions, we enclose the following documents in order to amend our Certificate of Authority to reflect the new name:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (the "Application");
2. Certified Copy of the Certificate of Amendment filed with the Connecticut Secretary of State on December 22, 1999; and
3. Check number 16114860 for \$43.75, made payable to Florida Department of State, representing fees for (i) filing the Application (\$35), and (ii) Certificate of Status (\$8.75).

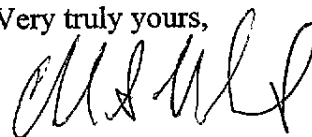
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Hartford Life, Inc.
Law Department (B-1-E)
200 Hopmeadow Street
Simsbury, CT 06089

December 30, 1999
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Please forward the Certificate of Status reflecting the new name to my attention in the self-addressed stamp envelope provided herewith. Should you have any questions regarding this matter, please feel free to contact me directly at (860) 843-4067. Thank you for your assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Chad A. McDaniel', written in a cursive style.

Chad A. McDaniel

Enclosures

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)

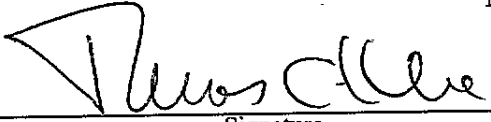
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ROYAL LIFE INSURANCE COMPANY OF AMERICA
Name of corporation as it appears on the records of the Department of State.
2. CONNECTICUT 3. AUGUST 1, 1973
Incorporated under laws of 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? DECEMBER 22, 1999
5. SERVUS LIFE INSURANCE COMPANY
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

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TALLAHASSEE, FLORIDA

 December 30, 1999
Signature Date

THOMAS A. KLEE ASSISTANT CORPORATE SECRETARY
Typed or printed name Title

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /new/1-97

Space For

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

Royal Life Insurance Company of America

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

The Amended and Restated Certificate of Incorporation is amended by the following resolution recommended by the Board of Directors on December 14, 1999 and adopted by the Sole Shareholder on December 14, 1999:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Company be amended by changing the name of the Company in each place that such name therein appears, such that the new name of the Company shall be

Servus Life Insurance Company

such change to become effective as soon as is practicable. All other sections of the Amended and Restated Certificate of Incorporation shall remain unchanged and continue in full force and effect.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

4. VOTE INFORMATION (check A., B. or C.)

A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)


The number of outstanding shares of the Corporation's common capital stock entitled to vote thereon was 25,000. The vote favoring adoption was 25,000 shares, which was sufficient for approval of the resolution.

B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this 14 th day of December, 1999

Thomas A. Klee	Assistant Corporate Sec.	
Print or type name of signatory	Capacity of signatory	Signature

ROYAL LIFE INSURANCE COMPANY OF AMERICA

**UNANIMOUS WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER**

Hartford Life Insurance Company, being the sole shareholder of **Royal Life Insurance Company of America**, (the "Company") hereby consents in accordance with Section 33-698 of the Connecticut Business Corporation Act, through the undersigned officer, to the following resolutions, such action to have the same force and effect as if taken at a meeting of the Shareholders of the Company duly called and held for such purpose:

CHANGE OF CORPORATE NAME

WHEREAS, the undersigned sole shareholder deems it in the best interest of the Company to change the Company's name by amending the Amended and Restated Certificate of Incorporation; and

WHEREAS, the Board of Directors of the Company has adopted resolutions recommending such amendment;

NOW, THEREFORE, BE IT

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Company be amended by changing the name of the Company in each place that such name therein appears, such that the new name of the Company shall be

Servus Life Insurance Company

such change to become effective as soon as is practicable. All other sections of the Amended and Restated Certificate of Incorporation shall remain unchanged and continue in full force and effect; and be it further

RESOLVED, that the Board of Directors and officers of the Company are, and each of the officers acting singly is, authorized and directed to prepare and file the Certificate of Amendment and to do all acts and things and to sign, seal, execute, acknowledge, certify, file, deliver and record all papers, instruments, documents, agreements and certificates, and to pay all charges, fees, taxes and other expenses, as they or any of them may determine from time to time to be necessary or appropriate in order to effectuate the purposes of the foregoing resolution in each jurisdiction in which the Company is authorized, qualified or licensed to do business.

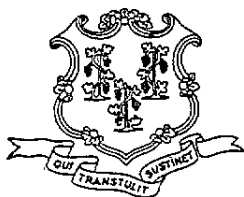
IN WITNESS WHEREOF, the undersigned has executed this Consent as of the
14th day of December, 1999, the effective date of this action.

HARTFORD LIFE INSURANCE COMPANY

By: _____

Name: Lowndes A. Smith

Title: President and Chief Executive Officer



State of Connecticut

Insurance Department

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

This is to Certify, that the Certificate of Amendment to the Certificate of Incorporation of Royal Life Insurance Company of America, with respect to the change of name to Servus Life Insurance Company, has been reviewed and approved.

Witness my hand and official seal, at HARTFORD,

this 21st day of December, 1999


Insurance Commissioner