

FO1000001972

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 21 2006



August 4, 2006

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

RE: WRL Insurance Agency, Inc.

Dear Sir/Madam:

We are submitting duplicate copies of Application for Amendment for the above referenced Corporation.

The above referenced Corporation has changed its name to InterSecurities Insurance Agency, Inc.

Enclosed please find a copy of the Amended Articles of Incorporation, a check in the amount of \$35.00 and Cover Letter to complete this change.

We have enclosed a self-addressed postage paid envelope for your convenience.

If you have any questions, feel free to contact me at (401) 333-4805.

Sincerely,

Tracey Chartier
Licensing Technician

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WRL Insurance Agency, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000001972

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracey Chartier
(Name of Contact Person)

Cumbriand Licensing Corporation
(Firm/Company)

P.O. Box 7543
(Address)

Cumberland, RI 02864
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracey Chartier at (401) 333-4805
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F01000001972

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. WRL Insurance Agency, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California 3. 04/11/2001
(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? 07/10/2006

5. InterSecurities Insurance Agency, 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)

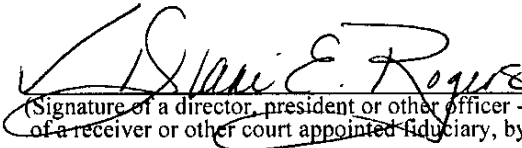
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Diane E. Rogers

(Typed or printed name of person signing)

Asst. Vice President

(Title of person signing)

A0647224

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

JUL 10 2006

The undersigned certify that:

1. They are the President and the Secretary, respectively, of WRL Insurance Agency, Inc., a California corporation.
2. The corporation has determined it is in its best interests to change its name. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows: The name of the corporation is InterSecurities Insurance Agency, Inc.
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the sole shareholder in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The sole shareholder voted in favor of the amendment.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: July 6, 2006

Thomas R. Moriarty
Thomas R. Moriarty, President

Franklyn J. Wollett *saiz*
Franklyn J. Wollett, Secretary

