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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

TROY #2940

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OTOEC 24 AM 8: 00
ECRETARY OF STATE
LLAHASSEE, FLORIDA

VALIC FINANCIAL ADVISORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	62 3
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Electronic Filing Menu

Corporate Filing Menu

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHÓRIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

(Document number of corporation (if known)			=	
		AEC	DEC 24	-
1.VALIC Financial Advisors, Inc.		AR) SSI	24	r
(Name of corporation as it appears	on the records of the Department of State)	E. CF	呈	T
2. Texas (Incorporated under laws of)	3.02/12/97 (Date authorized to do busine	FLOST	AK IO.	
(Short-baraca fines, 1842, 01)	(pas audin rou n an tusine	 Dig	هند "	
	CTION II THE APPLICABLE CHANGES)			
4. If the amendment changes the name of the corporation	on, when was the change effected unde	r the laws	of	•
its jurisdiction of incorporation? 01/01/08		•	٠.	• •
5 AIG Retirement Advisors, Inc.				. <u> </u>
(Name of corporation after the amendment, adding sappropriate abbreviation, if not contained in new national forms of the same	ame of the corporation)	· ,		<u> </u>
business in Florida)				•
6. If the amendment changes the period of duration, ind	licate new period of duration.			
(Nex	w duration)			
7. If the amendment changes the jurisdiction of incorpo	oration, indicate new jurisdiction.			
(New	v jurisdiction)			
Orber S. Harry				
(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that				
Debra L. Herzog	Assistant Secre			
(Typed or printed name of person signif	ng) (Title of perso	n signing)		

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



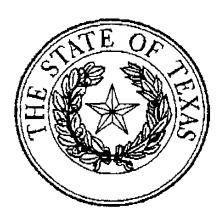
Phil Wilson Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 05, 2007, VALIC Financial Advisors, Inc., a Domestic For-Profit Corporation (file number 142196500), changed its name to AIG Retirement Advisors, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 17, 2007.



Phil Wilson Secretary of State

Mulson