

F97000001354

CT CORPORATION SYSTEM

FILED
01 MAY -7 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

VALIC Retirement Services Company Changed Name To: American Gen

0

500004139065--4
-05/07/01--01079--015
*****35.00 *****35.00

RECEIVED
STATE
CORPORATIONS
MAY -7 AM 11 29
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name _____ 5/7/01 Order#: 2167434
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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
COULLETTE MAY 07 2001

**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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1. VALIC Retirement Services Company
Name of corporation as it appears on the records of the Department of State.
2. Texas Incorporated under laws of
3. 03/17/97 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? 04/17/2000

5. American General Retirement Services 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.

New Duration

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

New Jurisdiction

Cheryl G. Hemley
Signature

4.26.2001
Date

Cheryl G. Hemley
Typed or printed name

Assistant Secretary
Title



The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, DOES HEREBY CERTIFY that AMERICAN GENERAL RETIREMENT SERVICES COMPANY File No. 1421964-0 filed articles of incorporation on NOVEMBER 18, 1996 under its original name of VALIC RETIREMENT SERVICES COMPANY as set forth in that document; and that articles of amendment were filed on APRIL 17, 2000 changing the name from VALIC RETIREMENT SERVICES COMPANY to AMERICAN GENERAL RETIREMENT SERVICES COMPANY.

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 May 3, 2001.



Henry Cuellar
DLM

Henry Cuellar
Secretary of State