NO. 048 P. 1

## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

: (850)558-1575

OT DEC 24 AM 10: Q SECRETARY OF STATE ALLAHASSEE, FLORE

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### VALIC RETIREMENT SERVICES COMPANY

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ECRETARY OF STATE

LLAHASSEE, FLORIDA

Certificate of Status	0
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# PROFIT CORPORATION

- F97000001354

### 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)

(Document number	er of corporation (if known)	
1 VALIC Retirement Services Company		
	s on the records of the Department of State)	
2. Texas	3.03/17/97	
(Incorporated under laws of)	(Date authorized to do business in Florida)	•
	CTION II HE	07 DEC 24
(4-7 COMPLETE ONLY	THE APPLICABLE CHANGES)	2
4. If the amendment changes the name of the corporati	ion, when was the change effected under the IPers o	
its jurisdiction of incorporation? 01/01/08	ν π.μ.	<b>3</b>
5 AIG Retirement Services Company	TATI ORIC	9 C
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "incorporated, ame of the corporation)	° or
(If new name is unavailable in Florida, enter alternat business in Florida)	e corporate name adopted for the purpose of transa-	cting
6. If the amendment changes the period of duration, in	dicate new period of duration.	
	,	
(1/16)	W duration)	
7. If the amendment changes the jurisdiction of incorporate	oration, indicate new jurisdiction.	
(Nex	v jurisdiction)	
John K. Henry		
(Signature of a director, president or other officer - if it of a receiver or other court appointed fiduciary, by the	n the hands at fiduciary)	
Debra L. Herzog	Assistant Secretary	_
(Typed or printed name of person sign	ing) (Title of person signing)	_

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



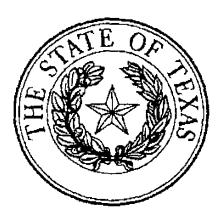
NO. 048 P. 3
Phil Wilson
Secretary of State

### 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 Retirement Services Company, a Domestic For-Profit Corporation (file number 142196400), changed its name to AIG 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 December 17, 2007.



Phil Wilson Secretary of State

Wilson