

F97000002123

Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GE GROUP ADMINISTRATORS, INC.

Certificate of Status	0
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Page Count	03
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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.)

06-21-26 AM 11:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F97 000002123
(Document number of corporation (if known))

1. GE Group Administrators, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. April 22, 1997
(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? Effective December 1, 2006
5. Genworth Administrators, 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)

George W. Ripley III
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

George W. Ripley III
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GE GROUP ADMINISTRATORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENWORTH ADMINISTRATORS, INC.", THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2006, AT 1:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF DECEMBER, A.D. 2006.



2531207 8320

060981621

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5145612

DATE: 10-25-06