

LONDON
INSURANCE
GROUP

1500 East Campbell
Phoenix, Arizona 85018
602-957-1650
800-453-8181
Fax 602-840-0969

Lincoln Heritage
Life Insurance Company

Life of Boston
Insurance Company

Accredited

Allegheny National

Arizona Trust Life

Columbia

Consumers

Dakota National

Equity Benefit

Financial Management

First Equity Security

Gold Shield

Green Shield

Gulf National

Home State

Modern Income

National Capital

National Union

Nationwide Security

Peoples Accident

United Liberty

West States

Western Mutual

Western Reserve

P24430

REV. LONDON LIFE INSURANCE COMPANY
[formerly London Income Life Insurance Company]
NAIC #82508

December 18, 1996

Amendment Section
Division of Corporations
409 E Gaines Street
Tallahassee FL 32399

500002052345--7
-01/03/97--01038--025
*****43.75 *****43.75

Thank you for responding to our notification of the company name change. Your letter outlined the documentation required to complete the review and ratification of this change. We herewith provide the following items:

- ▶ Completed application for amendment
- ▶ Certified Amendment to the Articles of Inc.
- ▶ Our check in the amount of \$43.75 for the \$35 filing fee and \$8.75 for certificate of status.

We hereby request a Certificate of Good Standing which we must file with the Florida Department of Insurance.

Should there be any question or if anything further is required, please do not hesitate to contact me.

Sincerely,

Joy Bennett

Joy Bennett
Corporate Records

/s/

Enclosures

OK for FF Ins Corp
P24430
** Cert of Sta*
12-20-96

APPROVED
AND
FILED
DEC 20 1996
TALLAHASSEE, FLORIDA
SECTION 1
DIVISION OF CORPORATIONS

RECEIVED
96 DEC 20 AM 8:46
DIVISION OF CORPORATIONS

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)

1. Modern Income Life Insurance Company, Incorporated
Name of corporation as it appears on the records of the Department of State.
2. Missouri 3. July 18, 1989
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? November 4, 1996
5. REVELATION LIFE INSURANCE COMPANY, Incorporated
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.
NO CHANGE
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
NO CHANGE
New Jurisdiction

Dean A. Lathrop
Signature

December 16, 1996
Date

Dean A. Lathrop
Typed or printed name

Senior Vice President
Title

APPROVED
AND
FILED
6 DEC 20 11 10 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100000592

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

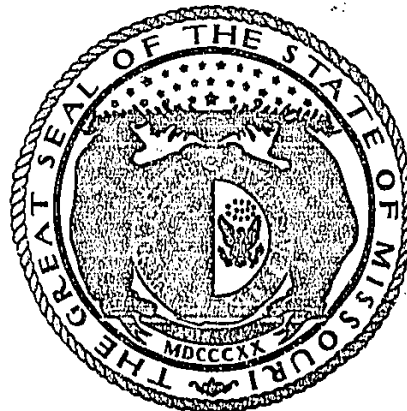
CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

REVELATION LIFE INSURANCE COMPANY

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI AND KEEPER OF THE GREAT SEAL THEREOF, DO HEREBY CERTIFY THAT THE ANNEXED PAGES CONTAIN A FULL, TRUE AND COMPLETE COPY OF THE ORIGINAL DOCUMENTS ON FILE AND OF RECORD IN THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 21ST DAY OF NOVEMBER, 1996.

Rebecca McDowell Cook
Secretary of State



STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State
 CORPORATION DIVISION
 CERTIFICATE OF AMENDMENT

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE
 STATE OF MISSOURI, DO HEREBY CERTIFY THAT

REVELATION LIFE INSURANCE COMPANY

FORMERLY,

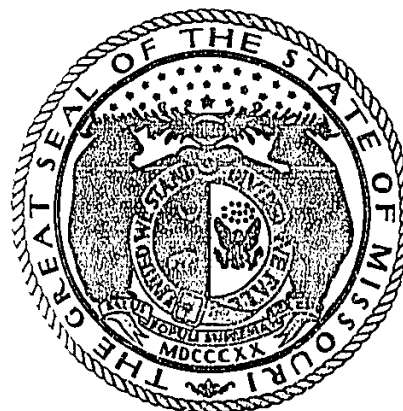
MODERN INCOME LIFE INSURANCE COMPANY

A CORPORATION ORGANIZED UNDER THE LAWS OF MISSOURI, HAS DELIVERED
 TO ME AND THAT I HAVE FILED ITS CERTIFICATE OF AMENDMENT OF ITS
 ARTICLES OF INCORPORATION; THAT SAID CORPORATION HAS IN ALL
 RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE
 AMENDMENT OF ARTICLES OF INCORPORATION AND THAT SAID ARTICLES
 ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY
 HAND AND IMPRINTED THE GREAT SEAL OF
 THE STATE OF MISSOURI, ON THIS, THE
 4TH DAY OF NOVEMBER, 1996.

Rebecca McDowell Cook
 Secretary of State

\$25.00



State of Missouri

Department of Insurance
P.O. Box 690
Jefferson City, Missouri 65102-0690



Mel Carnahan, Governor

Jay Angoff
Director

October 23, 1996

Honorable Rebecca Cook
Secretary of State
600 W. Main, 3rd Floor
Jefferson City, MO 65101
ATTN: Denise Gerlt

RECEIVED

OCT 28 1996

Rebecca M. Cook
SECRETARY OF STATE

OK

I-592

RE: Amendment of Articles of Incorporation of Modern Income Life Insurance Company

Dear Denise:

Pursuant to Section 375.206, RSMo 1986, I am forwarding the following documents regarding the above-referenced Amendment:

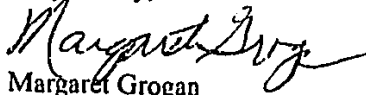
Two copies of the Certificate of Amendment of Articles as executed by the insurance company and the Certificate of Amendment of the Director of Insurance as executed by the director of insurance.

It is the desire of the above-referenced corporation that your office issue its Certificate of Amendment and forward same, along with an invoice for the required filing fee to:

Ann Monaco Warren
Inglish & Monaco
PO Box 67
Jefferson City MO 65102

Our office would also like to receive a copy of your certificate.

Respectfully,


Margaret Grogan
Admissions Specialist

Enclosures

CERTIFICATE OF AMENDMENT OF ARTICLES

(to be executed in triplicate)

We, the undersigned president or vice president and secretary or assistant secretary, on our oaths swear and certify to the truth of the following statements:

(1) NAME OF THE INSURANCE COMPANY: Revelation Life Insurance Company
IF THE NAME OF THE INSURANCE COMPANY CHANGED AS A RESULT OF THIS AMENDMENT, THE NAME OF THE
INSURANCE COMPANY IMMEDIATELY BEFORE THIS AMENDMENT WAS Modern Income Life
Insurance Company

(2) THE DATE OF THE ADOPTION OF THE AMENDMENT BY THE SHAREHOLDERS, MEMBERS OR OTHER GROUP
OF PERSONS ENTITLED TO VOTE ON THE AMENDMENT: October 2, 1996

(3) THE AMENDMENT ADOPTED (attach additional pages if necessary): _____

Article I

The name of this corporation is Revelation Life Insurance Company.

(4) THE NUMBER OF SHARES, MEMBERS OR OTHER GROUP OF PERSONS ENTITLED TO VOTE, OR IF A MUTUAL, THE NUMBER OF THE MEMBERS PRESENT EITHER IN PERSON OR BY PROXY ENTITLED TO VOTE:

107 Shares

(5) THE NUMBER OF SHARES, MEMBERS OR OTHER GROUP OF PERSONS THAT VOTED FOR AND AGAINST SAID AMENDMENT RESPECTIVELY: For: 107 Against: 0

(6) IF THE AMENDMENT EFFECTS A CHANGE IN THE NUMBER OF PAR VALUE OF AUTHORIZED SHARES, THEN A STATEMENT SHOWING THE NUMBER OF SHARES AND PAR VALUE THEREOF PREVIOUSLY AUTHORIZED:

N/A

Jerry Seluncum
President or Vice President

PLACE CORPORATE SEAL HERE
(if no corporate seal, state none)

FILED AND CERTIFICATE
ISSUED

NOV 04 1996

John A. Lathrop
Secretary or Assistant Secretary

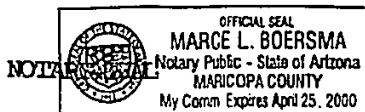
State of Arizona

County of Maricopa

Rebecca McDowell Cook
SECRETARY OF STATE

Subscribed and sworn to before me this 2nd day of October, 1996.

Merce L. Boersma
Notary Public



My commission expires: 4/25/2000

CERTIFICATE OF AMENDMENT TO THE DIRECTOR OF INSURANCE

(This certificate may be filled out only by the Director of Insurance)

I certify that I have examined the above Certificate of Amendment of Articles as executed by the insurance company and find that it conforms to law, that the proceedings were regular, that the condition and the assets of the company justify the Amendment, and that the same will not be prejudicial to the interests of the policyholders, all as provided by law.

So certified, Signed, and Official Seal Affixed on this date: 10-23-96

Jay Angoff
Director of Insurance
State of Missouri