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CT CORPORATION SYSTEM

FILED
01 APR 30 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

AEGON/Transamerica Fund Advisers, Inc.

formerly: WRL Investment Management, Inc.

100004091811--1

~~04/30/01-01096-009~~
*****35.00 *****35.00

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

Name _____
Availability _____
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Verifier _____
W.P. Verifier _____

4/30/01

Order#: 4222744

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

DIVISION OF CORPORATION
01 APR 30 PM 1:07

RECEIVED

N.C.

G. COULLETTE APR 30 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WRL INVESTMENT MANAGEMENT, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Effective May 1, 2001, Article I of the Articles of Incorporation of WRL Investment Management, Inc., is amended to read as follows:

“The name of the corporation shall be: AEGON/Transamerica Fund Advisers, Inc.”

SECOND: The Amendment was approved by written consent of the Sole Shareholder on April 17, 2001.

Signed this 26th day of April, 2001.



William H. Geiger
Secretary