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NAME: CONGER LIFE INSURANCE COMPANY
AUDIT NUMBER.....H97000016819
DOC TYPE.....BASIC AMENDMENT
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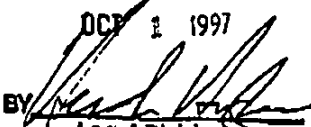
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APPROVED
INSURANCE COMMISSIONER
AND TREASURER

OCT 1 1997

BY 
Legal Division

**ARTICLES OF AMENDMENT
OF
CONGER LIFE INSURANCE COMPANY**

CHARLES F. WILLIAMS, as President of Conger Life Insurance Company, a Florida corporation (the "corporation"), does hereby execute the following Articles of Amendment to the Corporation's Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

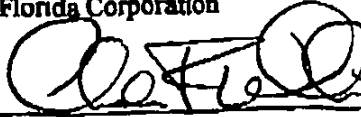
ARTICLE I - NAME

The name of this corporation is Florida Life Insurance Company (the "corporation")

2. The foregoing amendment was recommended by the Board of Directors to the sole shareholder on September 2, 1997.
3. The foregoing amendment was approved by the sole shareholder of the Corporation pursuant to Section 607.1003(5) on September 9, 1997.

Dated this 9 day of September, 1997

CONGER LIFE INSURANCE COMPANY
a Florida Corporation

By: 
CHARLES F. WILLIAMS
President

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