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June 23, 1998

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/23/98--01105--032
*****87.50 *****87.50

**RE: Name Change from Monticello Life Insurance Company to
Trigon Health and Life Insurance Company
NAIC: 71768**

Dear Department Representative:

Listed below is the information you requested regarding the name change referenced above:

1. The completed Application by Foreign Profit Corporation to File Amendment;
2. A certified copy of the Amended Articles of Incorporation; and
3. A check in the amount of \$87.50 to cover the required fees.

Also, listed below is my return address and telephone number:

Trigon Health and Life Insurance Company
2015 Staples Mill Road, Mail Drop 02B
Richmond, VA 23230
(804) 354-7929

If you have any questions, please contact me at the number listed above.

Sincerely,

Vicky L. Hill

Vicky L. Hill
Compliance Specialist

Enclosures

s:\v\h\thl\states\ff\name change filing secretary of state

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98 JUN 29 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Pursuant to s. 607.1504, F.S.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary _____
Title _____

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

the foregoing is a true copy of the ARTICLES OF AMENDMENT of Trigon Health
and Life Insurance Company issued February 01, 1998.

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: May 14, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

February 1, 1998

The State Corporation Commission has found the accompanying articles submitted on behalf of

TRIGON HEALTH AND LIFE INSURANCE COMPANY
(FORMERLY MONTICELLO LIFE INSURANCE COMPANY)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective February 1, 1998 at 11:26 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

AMENACPT
CIS20317
98-01-26-0077

**MONTICELLO LIFE INSURANCE COMPANY
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

1. **Name.** The name of the Corporation is Monticello Life Insurance Company.
2. **The Amendment.** The Amendment deletes Article I of the Articles of Incorporation and substitutes, in lieu thereof, a new Article I, changing the name of the Corporation, as follows:

**ARTICLE I
NAME**

The name of the Corporation is Trigon Health and Life Insurance Company.

3. **Board Action.** All the Board of Directors by written consent dated January 22, 1998, found the Amendment to the Articles of Incorporation to be in the best interest of the Corporation and directed that it be submitted to a vote of the sole shareholder.
4. **Shareholder Action.** As of January 22, 1998, the Amendment was approved by written consent of the sole shareholder of the Corporation.
5. **Effective Date.** The Certificate of Amendment issued by the Virginia State Corporation Commission shall become effective on the later of (i) February 1, 1998 or (ii) the date on which the Certificate of Amendment is issued.

Dated: January 23, 1998

Monticello Life Insurance Company

By: _____

Title: _____

[Handwritten Signature]
President