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Florida Department of State
Division of Corporations
Public Access System

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOLDEN AMERICAN LIFE INSURANCE COMPANY

Certificate of Status	0
Certified Copy	0
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.)

SECTION I
(1-3 MUST BE COMPLETED)

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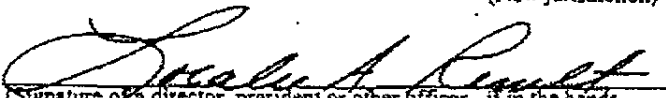
(Document number of corporation (if known))

1. Golden American Life Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota 3. April 24, 1973
(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? _____
5. _____
(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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Delaware
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Lorelee Renelt
(Typed or printed name of person signing)

11/5/03
(Date)
Assistant Secretary
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

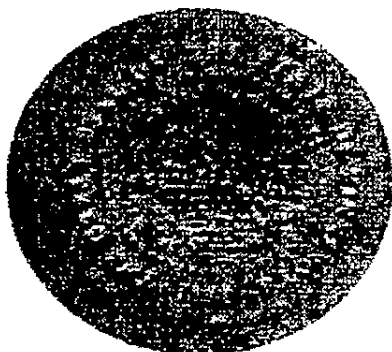
SECRETARY OF STATE

CERTIFICATE OF FACT

I, Mary Kiffmeyer, Secretary of State of Minnesota, keeper of the Great Seal of the State and custodian of the documents pertaining to businesses governed by the laws of this State, do hereby certify that:

Golden American Life Insurance Company filed articles of amendment on 1/12/1994 redomesticating to Delaware.

This certificate has been issued on: 11/13/2003



Mary Kiffmeyer
Secretary of State.