

COVA
Cova Financial Life Insurance Company
Cova Financial Services Life Insurance Company

COMMITTED TO VALUE

VIA OVERNIGHT DELIVERY

April 3, 2001

Amendment Section
Division of Corporations
309 East Gaines Street
Tallahassee, FL 32399

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-04/04/01--01086--002
*****43.75 *****43.75

RE: Name Change for Cova Financial Services Life Insurance Company

Amendment Section:

Effective January 30, 2001, the Missouri Department of Insurance (our state of domicile) approved the name change of our company from Cova Financial Services Life Insurance Company to MetLife Investors Insurance Company.

Pursuant to requirements received by your office (copy enclosed), enclosed please find the following documents.

1. Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida
2. Certified copy of Amended Articles of Incorporation from State of Domicile
3. Check for filing fee of \$43.75

The company address and telephone number are as follows:

MetLife Investors Insurance Company
One Tower Lane, Suite 3000
Oakbrook Terrace, IL 60181
(800) 523-1661

We would like to request one Certificate of Status to be sent to the above referenced address and to the attention of the undersigned.

Should you have any questions or require additional information, please do not hesitate to contact the undersigned at (630) 368-6309.

Thank you for your assistance in this matter.

Sincerely,

Diane R. Swanson

Diane R. Swanson
Legal Administrator

Enclosures

FILED
01 APR -4 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FF NC
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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)

FILED
01 APR -4 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Cova Financial Services Life Insurance Company
Name of corporation as it appears on the records of the Department of State.
2. Missouri 3. April 12, 1982
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? January 30, 2001
5. MetLife Investors Insurance Company
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.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction


Signature

February 20, 2001
Date

Bernard J. Spaulding
Typed or printed name

Secretary
Title

No. I00233744

STATE OF MISSOURI




Matt Blunt
Secretary of State

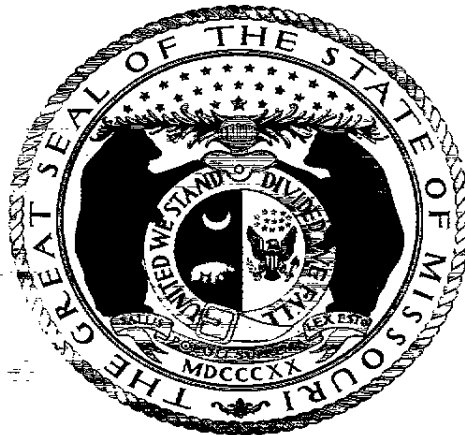
CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

METLIFE INVESTORS INSURANCE COMPANY

I, MATT BLUNT, 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 7th day of FEBRUARY, 2001.


Secretary of State



No. I00233744

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

I, MATT BLUNT, Secretary of State of the
State of Missouri, do hereby certify that

METLIFE INVESTORS INSURANCE COMPANY

Formerly,

COVA FINANCIAL SERVICES 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
30th day of JANUARY, 2001.

Matt Blunt

Secretary of State

\$25.00



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: Cova Financial Services Life Insurance Company (CURRENT)
MetLife Investors Insurance Company (PROPOSED)
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 Cova Financial Services 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: N/A

(3) THE AMENDMENT ADOPTED (attach additional pages if necessary):
RESOLVED, that the Corporation's Articles of Incorporation and Certificate of
Incorporation are amended as follows:

Article 1 is hereby amended in its entirety to read as follows:

Article 1: The name of the Corporation is: MetLife Investors Insurance Company.

FILED

JAN 30 2001

Mat Blunt
SECRETARY OF STATE

(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: 2,899,446

(5) THE NUMBER OF SHARES, MEMBERS OR OTHER GROUP OF PERSONS THAT VOTED FOR AND AGAINST SAID AMENDMENT RESPECTIVELY: For: 2,899,446 Against: 0

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

PLACE CORPORATE SEAL HERE
(If no corporate seal, state "none".)

J. Robert Hopson
President or Vice President
J. Robert Hopson

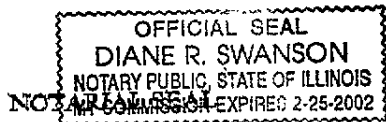
Bernard J. Spaulding
Secretary or Assistant Secretary
Bernard J. Spaulding

State of Illinois

68

County of DuPage

Subscribed and sworn to before me this 4th day of January, 2001



Diane R. Swanson
NOTARY PUBLIC

My Commission expires 2-25-2002

CERTIFICATE OF AMENDMENT OF 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: 1/11/01

Keith Wenzel
Director of Insurance
State of Missouri