

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)

F00000004715

(Document number of corporation (if known))

1. Transamerica Distribution Finance Insurance Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. 8/14/00

(Date authorized to do business in Florida)

FILED
OCT 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, 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? 10/12/04

5. Distribution Finance Insurance Services, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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.

(New jurisdiction)

Walter D. Bay
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

Oct. 21, 2004
(Date)

Secretary
(Title of person signing)

File Number

6101-113-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE OCTOBER 12, 2004 CHANGING NAME FROM TRANSAMERICA DISTRIBUTION FINANCE INSURANCE SERVICES, INC. TO DISTRIBUTION FINANCE INSURANCE SERVICES, INC.*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of OCTOBER A.D. 12TH 2004

Jesse White

SECRETARY OF STATE