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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H.C.
C. Ocullette JUL 14 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Citicorp International Insurance Company Ltd.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwin L. Kerr

(Name of person)

Travelers Life & Annuity, 18th Floor

(Name of firm/company)

P.O. Box 990026

(Address)

Hartford, CT 06199-0026

(City/state and zip code)

For further information concerning this matter, please call:

Edwin L. Kerr

(Name of person)

at

(860)

308-7751

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. Citicorp International Insurance Company Ltd.
(Name of corporation as it appears on the records of the Department of State)
2. Bermuda
(Incorporated under laws of)
3. October 29, 2001
(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? April 9, 2003
5. Citicorp International Life Insurance Company Ltd.
(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)

Ernest J. Wright
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Ernest J. Wright
(Typed or printed name)

July 7, 2003
(Date)

Secretary
(Title)



BERMUDA

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

I HEREBY CERTIFY that in accordance with section 10 of *the Companies Act 1981* **Citicorp International Insurance Company, Ltd.** by resolution and with the approval of the Registrar of Companies has changed its name and was registered as **Citicorp International Life Insurance Company, Ltd.** on the **9th** day of **April, 2003.**

Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this **23rd** day
of **April, 2003**

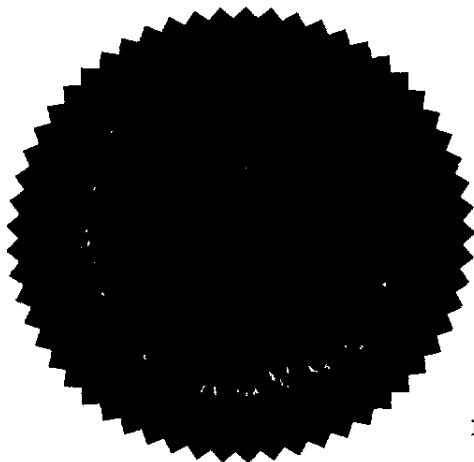
for Registrar of Companies



BERMUDA

MINISTRY OF FINANCE

THIS IS TO CERTIFY that the attached document is a true copy of the
**Certificate of Incorporation on Change of Name for Citicorp International
Life Insurance Company, Ltd.,** which was issued from the Office of the
Registrar of Companies in the Islands of Bermuda, on the **23rd** day of **April, 2003.**



Given under my hand and the Seal of the
the REGISTRAR OF COMPANIES
this **1st** day of **May, 2003**


for **Registrar of Companies**