

F98000000691

LIFE INVESTORS INSURANCE COMPANY OF AMERICA
4333 EDGEWOOD ROAD NORTHEAST • CEDAR RAPIDS, IOWA 52499 • 319 • 398-8511



March 2, 1999

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

Re: Name Change of Life Investors Agency Group, Inc. to
Great American Insurance Agency, Inc.

Dear Sir or Madam:

900002797469--1
-03/08/99--01091--013
*****35.00 *****35.00

In order to amend our Certificate of Authority, enclosed are the following documents:

Completed Application for Amended Certificate of Authority
Original Certificate of Existence indicating the name change in the State of Iowa
A check in the amount of \$35.00 for the filing fee

If anything further is needed by your department to issue an amended Certificate of Authority reflecting the new name, please notify me. My direct line phone number is (319)398-7906, fax number (319)369-2206 or send any correspondence to me at the address above.

Thank you for your prompt attention to this matter.

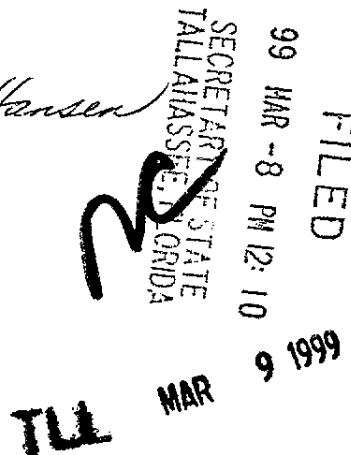
Very truly yours,

Colleen S. Hansen

Colleen S. Hansen
Paralegal

/csh

Enclosures



GROWTH IS OUR TRADITION

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

(1-3 MUST BE COMPLETED)

1. Life Investors Agency Group, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Iowa
Incorporated under laws of

3. February 5, 1998 FLS
Date authorized to do business in Florida

(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 27, 1999

5. Great American Insurance Agency, 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.

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

Signature

3/1/99

Date _____

Craig D. Vermie

Typed or printed name

Assistant Secretary
Title

February 16, 1999
Corp. No.: 000148816
Ref. No.: 302112



SECRETARY OF STATE

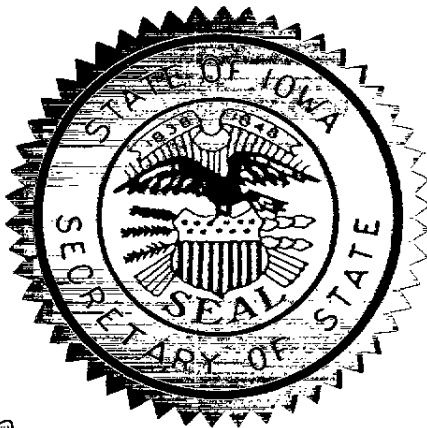
GREAT AMERICAN INSURANCE AGENCY, INC.
% AEGON USA INC
COLLEEN S HANSEN
4333 EDGEWOOD RD NE
CEDAR RAPIDS IA 52499

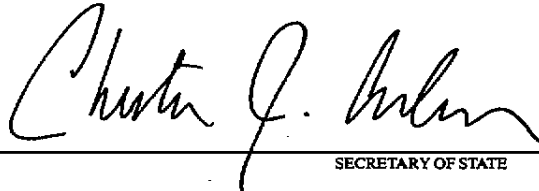
CERTIFICATE OF EXISTENCE

Name GREAT AMERICAN INSURANCE AGENCY, INC.
Date 02/28/1991

I, CHESTER J. CULVER, secretary of the state of Iowa, custodian of records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, with perpetual duration, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required by Iowa Code chapter 490 has been filed by the secretary of state, and that articles of dissolution have not been filed.

I further certify that according to the records in this office the above named corporation filed articles of amendment, on 01/27/1999, changing the corporate title from LIFE INVESTORS AGENCY GROUP, INC. to GREAT AMERICAN INSURANCE AGENCY, INC.





SECRETARY OF STATE



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