

F98000006183

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

PEN

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000137537 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -2 AM 10:25

FILED

BASIC AMENDMENT

TERRA SECURITIES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 JUN -2 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

FDW
6-2-05
AM

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)

F98000006183

(Document number of corporation (if known))

1. Teeza Securities Company
(Name of corporation as it appears on the records of the Department of State)
2. Illinois
(Incorporated under laws of)
3. 02/08/2002
(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? 5/17/05
5. Genworth Financial Securities Corporation
(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.

Perpetual
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Thomas E. Duffy
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas E. Duffy
(Typed or printed name of person signing)

5/25/05
(Date)

Secretary
(Title of person signing)

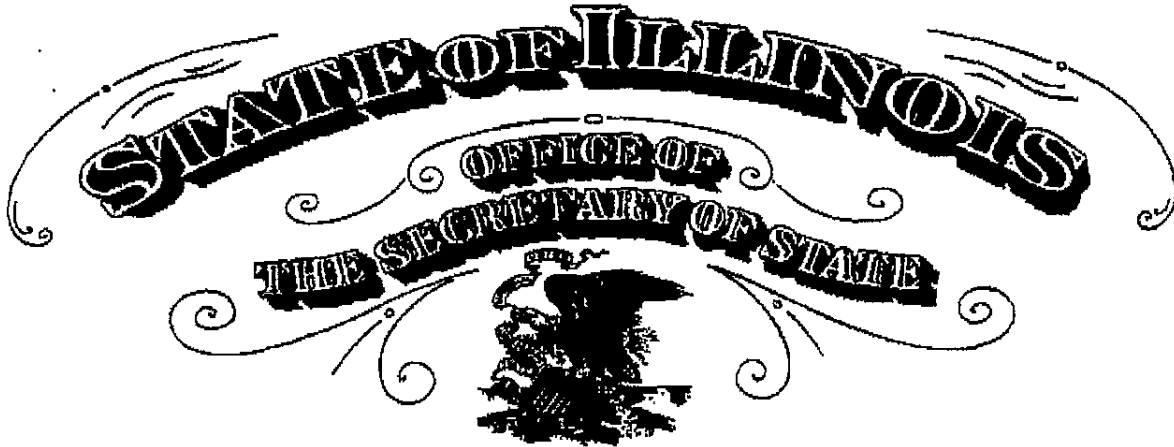
FILED
05 JUN -2 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN. 1. 2005 11:21AM

NO. 2874 P. 3

File Number

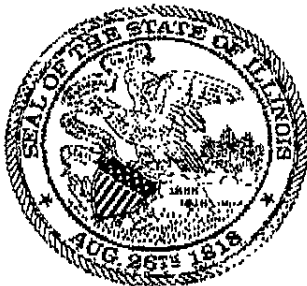
5234-371-2



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 MAY 17, 2005 CHANGING NAME FROM TERRA SECURITIES CORPORATION TO GENWORTH FINANCIAL SECURITIES CORPORATION. *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 31ST *day of* MAY *A.D.* 2005

Jesse White

SECRETARY OF STATE