

H77567

ARTICLES OF MERGER
Merger Sheet

MERGING:

ANNUITY INTERNATIONAL MARKETING CORPORATION, a FL corp., G67232

ANNUITY WAREHOUSE, INC., a FL corp., H77567

AMVESTORS ACQUISITION SUBSIDIARY, INC., a nonqualified Delaware corp.

INTO

800003087168--7

SENIOR BENEFIT SERVICES OF KANSAS, INC., a Kansas entity,
F98000005615

File date: December 29, 1999, effective December 31, 1999.

Corporate Specialist: Susan Payne