



P12065

FILED  
2002 OCT -1 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 753374 4326299

AUTHORIZATION

*Patricia Pigatto*

COST LIMIT : \$ 35.00

ORDER DATE : September 20, 2002

ORDER TIME : 8:06 AM

ORDER NO. : 753374-040

200008127582--6

CUSTOMER NO: 4326299

CUSTOMER: Ruth-ann Sivers, Legal Asst  
American General Corporation  
2929 Allen Parkway

Houston, TX 77019

FOREIGN FILINGS

NAME: FRANKLIN FINANCIAL SERVICES  
CORPORATION

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

RECEIVED  
02 OCT -1 AM 10:23  
DIVISION OF CORPORATION

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

N.C.  
C. Coulllette, OCT 01 2002

**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)**

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Document Number of Corporation (If known)

1. FRANKLIN FINANCIAL SERVICES CORPORATION  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. November 7, 1986  
(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? October 1, 2002

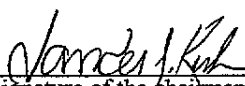
5. AMERICAN GENERAL EQUITY SERVICES CORPORATION  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

No Change  
(New duration)

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

No Change  
(New jurisdiction)

  
(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)

SANDER J. RESSLER  
CHIEF COMPLIANCE OFFICER  
(Typed or printed name)

October 1, 2002  
(Date)

SANDER J. RESSLER  
CHIEF COMPLIANCE OFFICER  
(Title)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

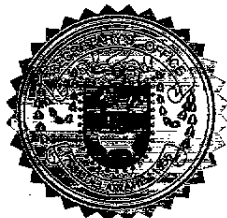
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FRANKLIN FINANCIAL SERVICES CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN GENERAL EQUITY SERVICES CORPORATION", THE NINTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2002.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0744905 8320

AUTHENTICATION: 1994304

020587612

DATE: 09-20-02