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Articles of Amendment
to
Articles of Incorporation
of

TRANSAMERICA FUND ADVISORS, INC.

Document Number: P96000077497

1-1-08

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following Articles of Amendment to its Articles of Incorporation:

NEW CORPORATE NAME: TRANSAMERICA ASSET MANAGEMENT, INC.

AMENDMENT ADOPTION DATE: December 17, 2007

EFFECTIVE DATE: January 1, 2008

The Amendment was approved by Unanimous Written Consent of the Shareholders on December 17, 2007. The number of votes cast for this Amendment by the shareholders was sufficient for approval.

Date: December 17, 2007.


John K. Carter, Director, President and
Chief Executive Officer

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