FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LIFE INVESTORS INC.

To The Secretary of State of the State of Iowa:

Pursuant to the provisions of Section 496A.58 of the Code of Iowa, 1987, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Life Investors Inc. It was incorporated February 12, 1988, under the name of LI Acquisition Corp.
- 2. and 3. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on November 8, 1988, in the manner prescribed by the Iowa Business Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation be and it is hereby amended, effective January 1, 1989, to read as follows:

"The name of the corporation shall be AEGON USA, Inc."  $\,$ 

- 4. The number of shares of the corporation outstanding at the time of such adoption was 100 shares of common stock; and the number of shares entitled to vote thereon was 100 shares of common stock. The number of shares represented at the meeting in person was 100.
- 5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was -0-.
- 6. The aforesaid amendment does not provide for an exchange, recapitalization or cancellation of issued shares.
- 7. The aforesaid amendment does not effect a change in the amount of stated capital.
- 8. The aforesaid amendment shall be effective January 1, 1989.

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LIFE INVESTORS INC.

By:

President

By:

Secretary

STATE OF IOWA

) ) SS.

COUNTY OF LINN

I, Kothleen M. D. Donnell, a Notary Public, do hereby certify that on the 42 day of November, 1988, Robert D. Ray and Larry G. Brown personally appeared before me and being first duly sworn by me acknowledged that they signed the foregoing document in the capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and scal the day and year before written.

chr8201

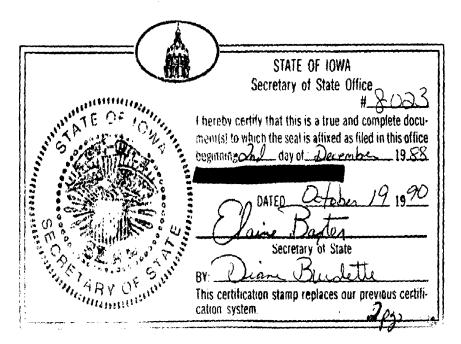
My Commission Expires: 11/26/89

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Investors Inc 4333 Edywood KI NE History

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