

F92000000174

Florida Department of State
Division of Corporations
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To: Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Alberta.Burrows@ChartisInsurance.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIU NORTH AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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**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)**

F92000000174
 (Document number of corporation (if known))

1. AIU North America, Inc.
 (Name of corporation as it appears on the records of the Department of State)

2. New York (Incorporated under laws of) 3. November 10, 1992
 (Date authorized to do business in Florida)

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**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? July 27, 2009

5. Chartis North America, Inc.
 (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.

 (New duration)

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

 (New jurisdiction)


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

Victoria B. Duffy
 (Typed or printed name of person signing)

Secretary
 (Title of person signing)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CHARTIS NORTH AMERICA, INC. was filed on 07/10/1979, under the name of AIG ENERGY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AIG ENERGY, INC., changing its name to AIG SPECIALTY AGENCIES, INC., was filed 07/30/1984.

A Certificate of Amendment AIG SPECIALTY AGENCIES, INC., changing its name to AMERICAN INTERNATIONAL GLOBAL, INC., was filed 08/24/1989.

A Certificate of Amendment AMERICAN INTERNATIONAL GLOBAL, INC., changing its name to AIU NORTH AMERICA, INC., was filed 02/20/1992.

A Certificate of Amendment AIU NORTH AMERICA, INC., changing its name to CHARTIS NORTH AMERICA, INC., was filed 07/27/2009.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of January
two thousand and ten.*



Daniel Shapiro
First Deputy Secretary of State

