



**ace financial
services**

ACE Capital Title
Reinsurance Company
1325 Avenue of the Americas
New York NY 10019

212-261-5513 tel
212-459-9180 fax
elanzisera@aceguarantyre.com

Eileen M. Lanzisera
Sr. Legal Assistant

FILED STATE
SECRETARY OF CORPORATIONS
00 DEC 11 PM 12:53

F96000002001

December 5, 2000

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/11/00-01134-010
*****43.75 *****43.75

Name Change from Capital Title Reinsurance Company to ACE Capital Title Reinsurance Company (the "Company")

Dear Sir or Madam:

Attached please find the following:

- a completed *Application by Foreign Corporation to File Amendment to Application for Authorization to transact Business in Florida*;
- An original certificate from the New York State Insurance Department evidencing the charter amendment to change the name of the Company; and
- our check in the amount of \$43.75 in payment of the filing fee (\$35.00) and a certified copy of the Company's Certificate of Status, (\$8.75) as required by the Florida State Treasurer.

Please forward the certificate to my attention at the above address.

Thank you for your assistance in this matter.

Sincerely,

Eileen M. Lanzisera

N/c

V. SHEPARD DEC 18 2000

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)

1. Capital Title Reinsurance Company
Name of corporation as it appears on the records of the Department of State.
2. New York 3. 04/23/1996
Incorporated under laws of Date authorized to do business in Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 12:54

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? 3/7/2000

5. ACE Capital Title Reinsurance Company
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.

New Duration

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

New Jurisdiction

Norie R. Bregman
Signature

11/28/00

Date

Norie R. Bregman

Typed or printed name

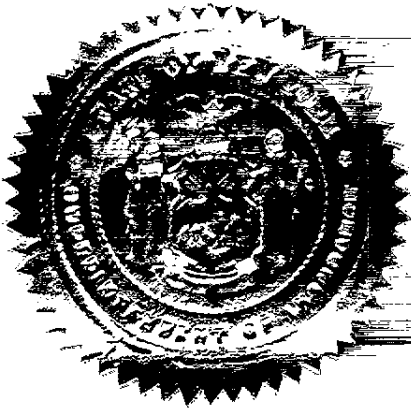
Sr. Vice President & General Counsel

Title

STATE OF NEW YORK
INSURANCE DEPARTMENT

It is hereby certified that the annexed copy of Certificate of Amendment of the Charter of CAPITAL TITLE REINSURANCE COMPANY, of New York, New York, to change the name of the corporation to ACE CAPITAL TITLE REINSURANCE COMPANY, as approved by this Department March 7, 2000 pursuant to Section 1206 of the New York Insurance Law,

has been compared with the original on file in this Department and that it is a correct transcript therefrom and of the whole of said original.



In Witness Whereof, I have here-
unto set my hand and affixed
the official seal of this Department
at the City of Albany, this
19th day of April, 2000.

Frank M. D'Amico
Special Deputy Superintendent



STATE OF NEW YORK
INSURANCE DEPARTMENT
AGENCY BUILDING ONE
EMPIRE STATE PLAZA
ALBANY, NY 12257

The attached Certificate of Amendment of the Charter of CAPITAL TITLE REINSURANCE COMPANY, of New York, New York, filed pursuant to Section 805 of the Business Corporation Law, to effect the following:

To change the name of the corporation to ACE Capital Title Reinsurance Company

IS HEREBY APPROVED pursuant to Section 1206 of the New York Insurance Law.

In Witness Whereof, I have hereunto set my

hand and affixed the official seal of this

Department at the City of Albany, this

7th day of March, 2000.

Neil D. Levin
Superintendent of Insurance

By

Barbara E. Chelen

Special Deputy Superintendent



Certificate of Amendment of the Charter
of
CAPITAL TITLE REINSURANCE COMPANY
Under Section 805 of the Business Corporation Law
and
Under Section 1206 of the Insurance Law

FIRST: The name of the corporation is Capital Title Reinsurance Company.

SECOND: The Charter was filed with the State of New York Insurance Department October 12, 1995.

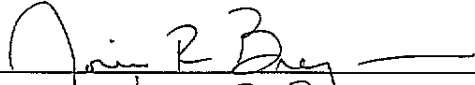
THIRD: The Charter is hereby amended to change the name of the corporation.

FOURTH: To accomplish the foregoing amendment, Article First of the charter, relating to name, is hereby stricken out in its entirety, and the following new Article is substituted in lieu thereof:

"FIRST: The name of the corporation is ACE Capital Title Reinsurance Company."

FIFTH: The amendment was authorized by the board of directors of the Corporation, followed by the consent of the sole shareholder of the Corporation.

IN WITNESS WHEREOF, I have subscribed this document on February 28, 2000
and do hereby affirm, under the penalties of perjury, that the statements contained herein have
been examined by us and are true and correct.


Name: Norie R. Bleyman
Title: Senior Vice President,
General Counsel & Secretary