



THE UNITED STATES
CORPORATION
COMPANY

PO5604

ACCOUNT NO. : 072100000032

REFERENCE : 090183 4320171

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : March 23, 2001

ORDER TIME : 11:33 AM

ORDER NO. : 090183-010

CUSTOMER NO: 4320171

CUSTOMER: Ms. Elizabeth M. Tuck
American International Group,
70 Pine Street
30th Floor
New York, NY 10270

CHANGE OF AGENT

NAME: AIG MARKETING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

*RA
Change*

900003909599--8

FILED
01 MAR 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR 26 PM 12:08
DIVISION OF CORPORATION

*RR
3/26/01*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : AIG MARKETING, INC.
2. The mailing address of the corporation : 505 Carr Road, PO Box 9495
Wilmington, DE. 19809-7495
3. Date of incorporation/qualification: April 08, 1985 Document number: P05604
4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Elizabeth M. Tuck
(Signature of an officer, chairman or vice chairman of the board)

3-22-01
(Date)

Elizabeth M. TUCK - Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Laura R. Dunlap
(Signature of Registered Agent)

3/26/01
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
as its agent**

Laura R. Dunlap
(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****