



THE UNITED STATES
CORPORATION
COMPANY

A24649

ACCOUNT NO. : 072100000032

REFERENCE : 748862 4320171

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 35.00

ORDER DATE : March 20, 1998

ORDER TIME : 9:57 AM

200002466542--2

ORDER NO. : 748862-005

CUSTOMER NO: 4320171

CUSTOMER: Ms. Jennifer Ianniello
American International Group,
70 Pine Street
30th Floor
New York, NY 10270

FOREIGN FILINGS

NAME: AIG REAL ESTATE INVESTMENT
& MANAGEMENT CO., INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 PM 12:30

RECEIVED
98 MAR 24 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3-25-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1998

CSC

TALLAHASSEE, FL

SUBJECT: AIG REAL ESTATE INVESTMENT & MANAGEMENT CO., INC.
Ref. Number: P24649

We have received your document for AIG REAL ESTATE INVESTMENT & MANAGEMENT CO., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date showing on #4 of the application must match with the date showing on the certificate from Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 398A00015744

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 MAR 25 AM 11:2
DIVISION OF CORPORATIONS

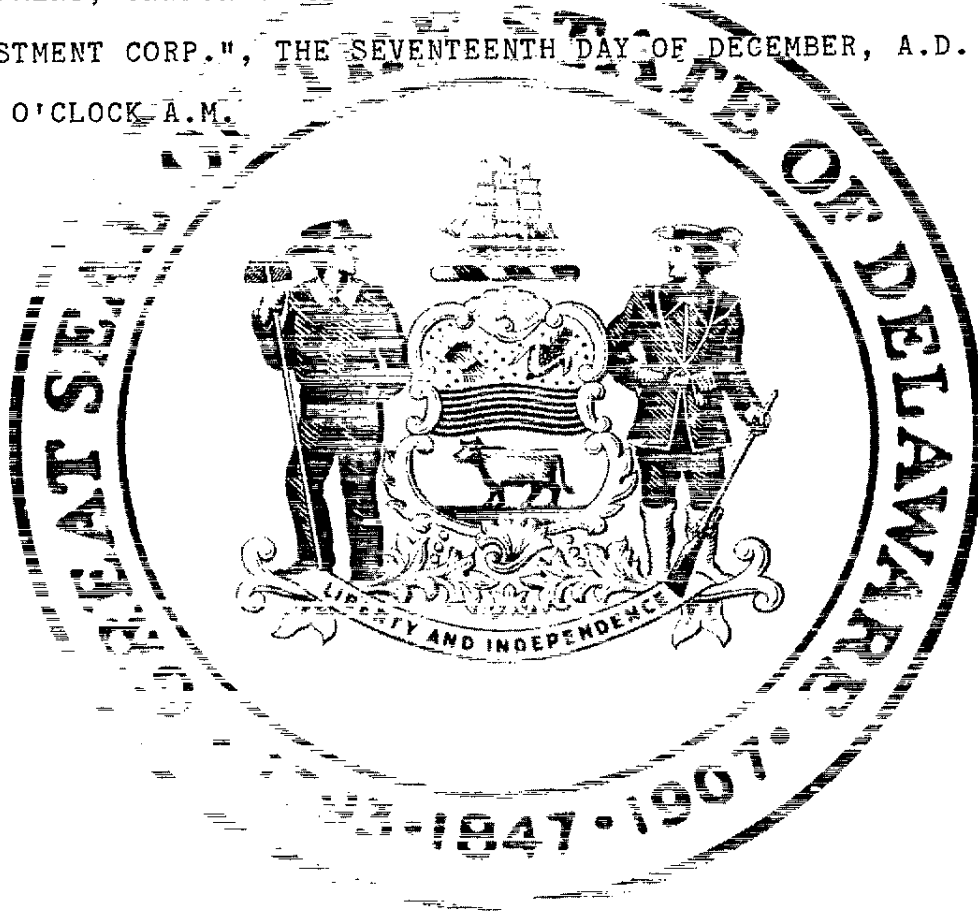
(Pursuant to s. 607.1504, F.S.)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 24 PM 12:30

Secretary _____
Title _____

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AIG REAL ESTATE INVESTMENT & MANAGEMENT CO., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIG GLOBAL REAL ESTATE INVESTMENT CORP.", THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2153238 8320

AUTHENTICATION: 8982591

981107330

DATE: 03-20-98