

800568

(Requestor's Name)

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(City/State/Zip/Phone #)

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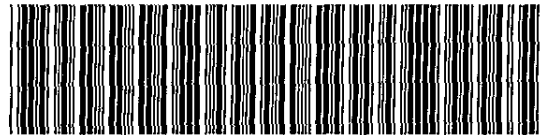
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 OCT 22 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. Goulette OCT 22 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 232823 4320171

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : September 8, 2003

ORDER TIME : 11:0 AM

ORDER NO. : 232823-085

CUSTOMER NO: 4320171

CUSTOMER: Ms. Amy Cinquegrana
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

FOREIGN FILINGS

*****FILE 1ST*****

NAME: GE CASUALTY INSURANCE
COMPANY

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: Darlene Ward -- EXT# 1135

EXAMINER: _____

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)

800568

Document Number of Corporation (If known)

1. GE CASUALTY INSURANCE COMPANY
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. November 29, 1913
(Incorporated under laws of) (Date authorized to do business in Florida)

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? September 15, 2003
5. AIG PREMIER INSURANCE 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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elizabeth M. Tuck
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

9/30/03
(Date)

Elizabeth Tuck
(Typed or printed name)

Secretary
(Title)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

October 16, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on September 15, 2003 for GE CASUALTY INSURANCE COMPANY, a Pennsylvania corporation formed by Consolidation on December 22, 1910, whereby the corporate name was changed to AIG PREMIER INSURANCE COMPANY.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Perth C. Contis

Secretary of the Commonwealth

dpos