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Steven J. Snyder, Legal Assistant
Office of the General Counsel
Chrysler Financial Company L.L.C.
27777 Franklin Road, 25th Floor, CIMS 465-25-55
Southfield, Michigan 48034-8286
Direct Dial (248) 948-3519
Facsimile (248) 948-3636
E-mail: ss425@daimlerchrysler.com



6/7, 2001

Florida Secretary of State
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/15/01--01070--018
*****35.00 *****35.00

Re: Chrysler Insurance Company Name Change

Dear Sir or Madam:

Chrysler Insurance Company (NAIC # 0240-10499), domiciled in the State of Michigan, is changing its name to DaimlerChrysler Insurance Company, effective June 30, 2001. Accordingly, enclosed please find: (i) Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida; (ii) one (1) copy of our Amended Articles of Incorporation certified by the State of Michigan showing the change from the old to the new name (please note that the State of Michigan does not issue a Certificate of Status with the old and the new name, so we have provided you with the document listed to satisfy your requirement); and our check in the amount of \$35.00 to effect the change. We look forward to receiving the new Certificate of Status from you as soon as possible so that we may take the next step in the process.

Should you have any questions or comments, please contact me at the number or e-mail address listed above. Thank you for your assistance in this matter.

Sincerely,

Steven J. Snyder,
Legal Assistant

SJS/ss

Encls.

REMOVED All other
certified copies filed
in Michigan - NOT NEEDED
JTB/bs

FILED
01 JUN 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
JTB/bs 6/25 @

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.)

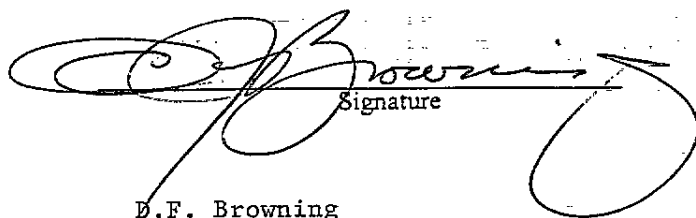
SECTION I
(1-3 MUST BE COMPLETED)

1. Chrysler Insurance Company
Name of corporation as it appears on the records of the Department of State.
2. Michigan 3. June 1, 1968
Incorporated under laws of Date authorized to do business in Florida

FILED
01 JUN 18 PM 17
SECRETARY OF STATE
TALLAHASSEE 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? June 30, 2001
5. DaimlerChrysler 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.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction


Signature

D.F. Browning
Typed or printed name

6/7/01
Date

President
Title



STATE OF MICHIGAN

Attorney General's Department
Lansing, Michigan

I Hereby Certify, That I have examined the

AMENDMENT TO ARTICLES OF INCORPORATION
OF CHRYSLER INSURANCE COMPANY

and find the same in accordance with the requirements of the statutes of
the State of Michigan and not in conflict with the Constitution of this
State.

Dated at Lansing, Michigan, this 10th day of May, 2001.

A handwritten signature in cursive script, reading "Carolyn R. Cohen".

Carolyn R. Cohen
Assistant Attorney General

No. 787

DIVISION OF INSURANCE
RECEIVED

MAY 14 2001

LANSING, MICHIGAN

State of Michigan
Department of Consumer and Industry Services
**CERTIFICATION OF ARTICLES OF
INCORPORATION OR AMENDMENTS TO
ARTICLES OF INCORPORATION**

Office of Financial Evaluation
Michigan Division of Insurance
P. O. Box 30220
Lansing, MI 48909

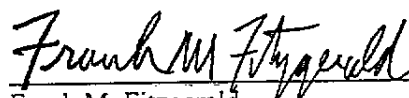
I have examined the

Amendment to Articles of Incorporation of

CHRYSLER INSURANCE COMPANY
(To be known as DaimlerChrysler Insurance Company)
Effective June 30, 2001)

and certify that the same is in accordance with the requirements
of the act under which this company is organized.





Frank M. Fitzgerald
Commissioner

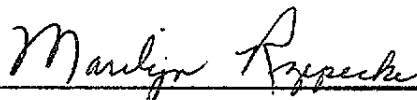
Dated: May 16, 2001



**Department of Consumer & Industry Services
Division of Insurance**

I certify that this is a true and complete copy of
the original document on file in this office.

Date: 6-1-2001



Marilyn Ryspecke

**AMENDMENT TO or RESTATEMENT OF
ARTICLES OF INCORPORATION**

NAME OF THE CORPORATION: Chrysler Insurance Company		THIS CORPORATION IS ORGANIZED UNDER THE PROVISIONS OF PUBLIC ACT: <u>218</u> OF <u>1956</u> CHAPTER: <u>50</u>													
DETAILS ABOUT MEETING WHERE AMENDMENT VOTE WAS TAKEN: Type of meeting (select one): <input type="checkbox"/> Annual <input checked="" type="checkbox"/> Special Date of meeting: <u>March 15, 2001</u> City meeting was held in: <u>Southfield</u>		THE VOTE ON AMENDMENTS WAS: <table border="1"> <thead> <tr> <th></th> <th>In person</th> <th>By proxy</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Votes FOR</td> <td></td> <td>1,000,000</td> <td>1,000,000</td> </tr> <tr> <td>Votes AGAINST</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			In person	By proxy	Total	Votes FOR		1,000,000	1,000,000	Votes AGAINST			
	In person	By proxy	Total												
Votes FOR		1,000,000	1,000,000												
Votes AGAINST															

THE ARTICLES OF INCORPORATION ARE TO BE AMENDED AS FOLLOWS: (attach additional sheets if necessary)
 Amending only-List article amended, and state the amendment.
 Amending & Restating-List article amended, and state the amendment, then restate articles including amendment.

Article II of the Articles of Incorporation has been amended to read as follows:

"The name assumed by this Company and by which it shall be known in law is DaimlerChrysler Insurance Company and its principal office for the transaction of business shall be in the City of Southfield, State of Michigan."

DIVISION OF INSURANCE
RECEIVED

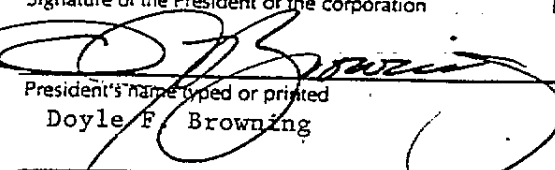
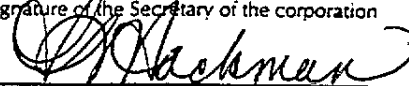
MAY 01 2001

LANSING, MICHIGAN

Certification

We certify that we are the president and secretary of this corporation, transacting business under Michigan Public Act 218 of 1956 as amended.

Notice of the intention to amend the articles of incorporation was given to the members or stockholders of this corporation in compliance with §500.5214 of the Michigan Insurance Code. After providing proper notice, a meeting was held and it was resolved by the required vote of stockholders or members to amend or restate the articles of incorporation, the details of which are described above.

Signature of the President of the corporation  President's name typed or printed Doyle F. Browning	Date <u>4-27-01</u>	Signature of the Secretary of the corporation  Secretary's name typed or printed Tracy L. Hackman	Date <u>4/30/01</u>
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