

821403

Florida Department of State
Division of Corporations
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DAIMLERCHRYSLER INSURANCE COMPANY

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12-17-08

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)

821403

(Document number of corporation (if known))

1. DAIMLERCHRYSLER INSURANCE COMPANY

(Name of corporation as it appears on the records of the Department of State)

2. Michigan

(Incorporated under laws of)

3. 05/02/1968

(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? January 1, 2009

5. CHRYSLER 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Michael J. Dodge
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael J. Dodge

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA

State of Michigan
Department of Labor & Economic Growth
**CERTIFICATION OF ARTICLES OF
INCORPORATION OR AMENDMENTS TO
ARTICLES OF INCORPORATION**

Office of Financial & Insurance Regulation

P. O. Box 30220
Lansing, MI 48909

I, Ken Ross, Commissioner
have examined the

Amendment to Articles of Incorporation of
DAIMLERCHRYSLER INSURANCE COMPANY

(Name change to Chrysler Insurance Company

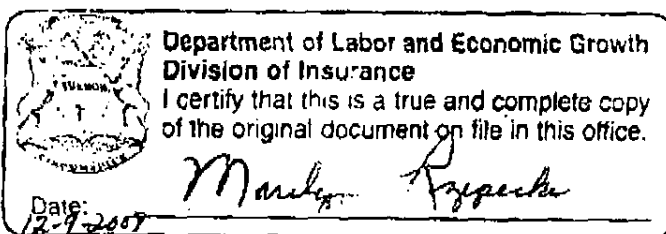
To be effective January 1, 2009)

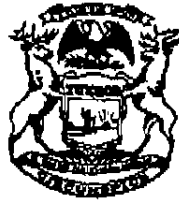
and certify that the same is in accordance with the requirements
of the act under which this company is organized.



Signed this 3rd day of October, 2008
at Lansing, Michigan

Ken Ross
Commissioner





STATE OF MICHIGAN


Attorney General's Department
Lansing, Michigan

I ~~Hereby~~ Certify, That I have examined the

AMENDMENT TO ARTICLES OF INCORPORATION
OF
DAIMLERCHRYSLER 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 19th day of September, 2008.



Christopher L. Kerr
Assistant Attorney General

No. 874

No. [Next sequential number]