828899

Florida Department of State

Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MORGAN STANLEY DEAN WITTER INSURANCE SERVICES INC.

Certificate of Status	0
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PS 4/19/06 NC

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.)

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06 APR 19 PM 3:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECTION I
(1-3 MUST BE COMPLETED)

828899
(Document number of corporation (if known))

1. Morgan Stanley Dean Witter Insurance Services Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 10/27/72
(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? 3/30/06

5. Morgan Stanley Insurance Services Inc.
(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)

X Susan M. Krause
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Susan M. Krause
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FL021 - 09/13/2005 C T System Online

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MORGAN STANLEY DEAN WITTER INSURANCE SERVICES INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "MORGAN STANLEY INSURANCE SERVICES INC.", THE THIRTIETH DAY OF MARCH, A.D. 2006, AT 1:43 O'CLOCK P.M.

0785084 8320

060309122

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4637790

DATE: 03-31-06