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December 22, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

None
Change
Amend
300003078313--5
-12/22/99--01067--018
*****96.25 *****70.00

Re: John Hancock Property and Casualty Insurance Company Name Change

To Whom It May Concern:

Please find enclosed materials changing the name of John Hancock Property and Casualty Insurance Company to Axa Re Property and Casualty Company:

1209 Orange Street
Wilmington, Delaware 19801
(212) 493-9300 (New York Office)

J. Kevin King, J.D.
Legal Assistant

FILED
99 DEC 22 PM 1:39
TALLAHASSEE, FLORIDA

Enclosures

H:\KEVIN\096-twrhl.ins\DOS Letter 122299.doc

OK
12/22/99

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

FILED
NOV 22 PM 1:39
TALLAHASSEE, FLORIDA
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA

(1-3 must be completed)

1. _____
of corporation as it appears on the records of the Department of State.

(4-7 complete only the applicable changes)

5. AXA Re Property and Casualty 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.

New Duration

New Jurisdiction

Date _____

~~Signature~~

Michael J. Sullivan
Typed or printed name

[illegible]

State of Delaware



DONNA LEE H. WILLIAMS
INSURANCE COMMISSIONER

841 SILVER LAKE BLVD.
DOVER, DELAWARE 19904-2465
(302) 739 - 4251
FACSIMILE (302) 739 - 5280

Department of Insurance

CERTIFIED AMENDED CERTIFICATE OF INCORPORATION

I, DONNA LEE H. WILLIAMS, Insurance Commissioner of the State of Delaware, do hereby certify that the attached Certificate of Amendment of Certificate of Incorporation, as filed with the Delaware Secretary of State on September 10, 1999, changing the name of JOHN HANCOCK PROPERTY AND CASUALTY INSURANCE COMPANY to AXA RE PROPERTY AND CASUALTY INSURANCE COMPANY, is a true and correct copy of the document on file with this Department.

IN WITNESS WHEREOF, I HAVE HEREUNTO
SET MY HAND AND AFFIXED THE OFFICIAL
SEAL OF THIS DEPARTMENT AT THE CITY
OF DOVER, THIS 8TH DAY OF DECEMBER,
1999.

Donna Lee H. Williams

DONNA LEE H. WILLIAMS
INSURANCE COMMISSIONER

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JOHN HANCOCK PROPERTY AND CASUALTY INSURANCE COMPANY", CHANGING ITS NAME FROM "JOHN HANCOCK PROPERTY AND CASUALTY INSURANCE COMPANY" TO "AXA RE PROPERTY AND CASUALTY INSURANCE COMPANY", FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in dark ink, appearing to read "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0773891 8100

991379083

AUTHENTICATION: 9964821

DATE: 09-10-99

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

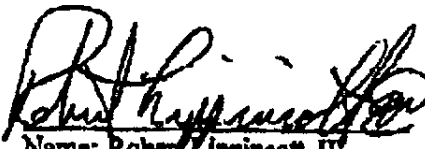
JOHN HANCOCK PROPERTY AND CASUALTY INSURANCE COMPANY

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is AXA Re Property and Casualty Insurance Company.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out the FIRST Article thereof and by substituting in lieu of said FIRST Article the following new Article:

"FIRST: The name of the Corporation is AXA Re Property and Casualty Insurance Company."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on the 9th day of September, 1999.


Name: Robert Lippincott, III
Title: President