

840839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

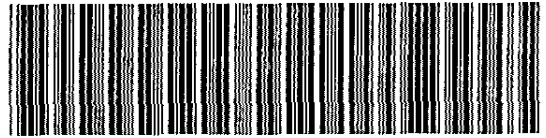
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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2005 FEB -1 PM 12:55

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

N.C.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 167009 4320171
AUTHORIZATION : Patricia K...
COST LIMIT : \$ 35.00

ORDER DATE : January 26, 2005
ORDER TIME : 11:39 AM
ORDER NO. : 167009-045
CUSTOMER NO: 4320171

CUSTOMER: Valerie Alerte
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

FOREIGN FILINGS

NAME: AIG CLAIM SERVICES, INC.

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

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)

840839

(Document number of corporation (if known))

1. AIG CLAIM SERVICES, INC.

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

2. Delaware

(Incorporated under laws of)

3. 06/13/1978

(Date authorized to do business in Florida)

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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? 12/31/2004

5. AIG DOMESTIC CLAIMS, 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)

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

Elizabeth M. Tuck
(Typed or printed name of person signing)

January 8, 2005
(Date)

Secretary
(Title of person signing)

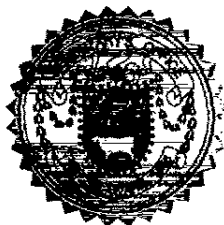
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AIG CLAIM SERVICES, INC.", FILED A CERTIFICATE OF AGREEMENT OF MERGER, CHANGING ITS NAME TO "AIG DOMESTIC CLAIMS, INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



0844317 8320

050074594

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3649590

DATE: 01-31-05