

854208

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First American Insurance Company
(Name of corporation)

DOCUMENT NUMBER: 854208

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie J. Feldhacker

(Name of person)

600007449086--7

-08/30/02--01038--001

*****52.50 *****52.50

Lamson, Dugan & Murray, Law Firm

(Name of firm/company)

10306 Regency Parkway Drive

(Address)

Omaha, Nebraska 68114

(City/state and zip code)

For further information concerning this matter, please call:

Julie J. Feldhacker

(Name of person)

at (402) 397-7300

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee, 2 Certificates of
~~Certificate of Status~~ Status
~~Certified Copy~~
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 SEP 18 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

854208
FIVE
* Q. Culley
6-18-02

* per Corbett
Sensen



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

JULIE FELDHACKER
10306 REGENCY PARKWAY DRIVE
OMAHA, NE 68114

SUBJECT: FIRST AMERICAN INSURANCE COMPANY
Ref. Number: 854208

We have received your document for FIRST AMERICAN INSURANCE COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 602A00051691

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.)

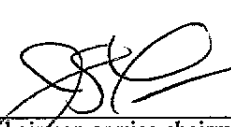
SECTION I
(1-3 MUST BE COMPLETED)

854208
(Document number of corporation (if known))

1. First American Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. 9/28/82
(Incorporated under laws of) (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? 6/26/02
5. Arch 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 of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Joseph S. Labell
(Typed or printed name)

July 24, 2002
(Date)

Secretary
(Title)

FILED
02 SEP 18 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. I00151768

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

I, MATT BLUNT, Secretary of State of the
State of Missouri, do hereby certify that

ARCH INSURANCE COMPANY

Formerly,

FIRST AMERICAN INSURANCE COMPANY

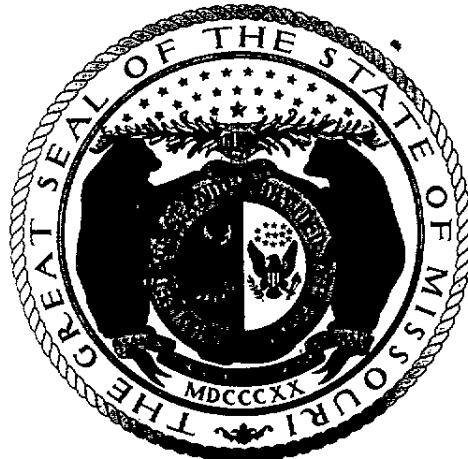
a corporation organized under the Laws of MISSOURI, has
delivered to me and that I have filed its Certificate of
Amendment of its Articles of Incorporation; that said
Corporation has in all respects complied with the
requirements; of law governing the Amendment of Articles of
Incorporation and the said Articles are amended in accordance
therewith.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
26th day of JUNE, 2002.

Matt Blunt

\$25.00

Secretary of State



CERTIFICATE OF AMENDMENT OF ARTICLES

(to be executed in triplicate)

We, the undersigned president or vice president and secretary or assistant secretary, on our oaths, swear and certify to the truth of the following statements: _____

(1) NAME OF THE INSURANCE COMPANY: Arch Insurance Company
IF THE NAME OF THE INSURANCE COMPANY CHANGED AS A RESULT OF THIS
AMENDMENT, THE NAME OF THE INSURANCE COMPANY IMMEDIATELY BEFORE
THIS AMENDMENT WAS FIRST AMERICAN INSURANCE COMPANY.

(2) THE DATE OF THE ADOPTION OF THE AMENDMENT BY THE SHAREHOLDERS,
MEMBERS OR OTHER GROUP OF PERSONS ENTITLED TO VOTE ON THE
AMENDMENT: May 28, 2001

(3) THE AMENDMENT ADOPTED (attach additional pages if necessary): _____
Article One - The name of the corporation is Arch Insurance Company.

(4) THE NUMBER OF SHARES, MEMBERS, OR OTHER GROUP OF PERSONS
ENTITLED TO VOTE, OR IF A MUTUAL, THE NUMBER OF THE MEMBERS PRESENT
EITHER IN PERSON OR BY PROXY ENTITLED TO VOTE: 20,000

(5) THE NUMBER OF SHARES, MEMBERS OR OTHER GROUP OF PERSONS THAT
VOTED FOR AND AGAINST SAID AMENDMENT RESPECTIVELY:
For: 20,000 Against: -0-

(6) IF THE AMENDMENT EFFECTS A CHANGE IN THE NUMBER OR PAR VALUE OF AUTHORIZED SHARES, THEN A STATEMENT SHOWING THE NUMBER OF SHARES AND PAR VALUE THEREOF PREVIOUSLY AUTHORIZED: N/A

John M. Titus
President or Vice President

PLACE CORPORATE SEAL HERE
(If no corporate seal, state "none.")

JS
Secretary or Assistant Secretary

FILED

JUN 26 2002

STATE OF Connecticut)
) ss
COUNTY OF Fairfield)

Matt Blunt
SECRETARY OF STATE

Subscribed and sworn to before me this 6th day of June, 2002.

Carol A. Hughes
NOTARY PUBLIC

NOTARIAL SEAL

My Commission expires 4/30/2006

CERTIFICATE OF AMENDMENT OF THE DIRECTOR OF INSURANCE

(This certificate may be filled out only by the Director of Insurance)

I certify that I have examined the above Certificate of Amendment of Articles as executed by the insurance company and find that it conforms to law, that the proceedings were regular, that the condition and the assets of the company justify the amendment, and that the same will not be prejudicial to the interests of the policyholders, all as provided by law.

So Certified, Signed, and Official Seal Affixed on this date: 6/19/02

Scott B. Lakin
Scott B. Lakin, Director of Insurance
State of Missouri