

**CSC** F00000003454

ACCOUNT NO. : 072100000032

REFERENCE : 761739 4385593

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
-02 OCT -3 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 26, 2002

ORDER TIME : 10:24 AM

ORDER NO. : 761739-090

4000008179124--2

CUSTOMER NO: 4385593

CUSTOMER: Ms. Leonor De La Torre  
Aon Corporation  
Aon Center  
200 East Randolph Drive  
Chicago, IL 60601

CHANGE OF AGENT

NAME: AON RE INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

RECEIVED  
02 OCT -3 AM 11:43  
DIVISION OF CORPORATION

C. Coulliette OCT 03 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : AON RE INC.

2. The mailing address of the corporation : 200 E. Randolph Dr., 4th Fl.  
Chicago, IL 60601

3. Date of incorporation/qualification: June 19, 2000 Document number: F0000003454

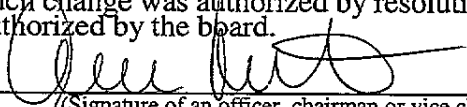
4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box **Not** Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

09/04/02  
(Date)

Anne Martin, Attorney in Fact  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Corporation Service Company  
  
(Signature of Registered Agent) September 04, 2002  
(Date)

If signing on behalf of an entity:

Carol K. Dolor Assistant Vice President  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*