

FD1000003552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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400042509874

11/29/04--01033--005 **43.75

FILED
05 JAN 21 PM 4:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Change

(1a) 1-2505 CUS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

WILLIAM J. CURTIS, JR.
MITSUI SUMITOMO MARINE MANAGEMENT
POST OFFICE BOX 4602
WARREN, NJ 07059-0602

SUBJECT: GARMI, INC.
Ref. Number: F01000003552

We have received your document for GARMI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

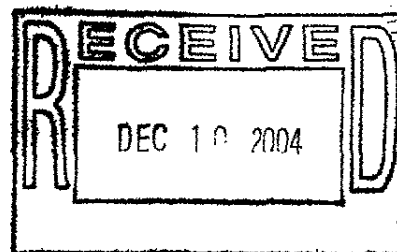
An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 804A00068041



RECEIVED
05 JAN 21 AM 9:36
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GARMI, Inc.
(Name of corporation)

DOCUMENT NUMBER: F01000003552

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William J. Curtis, Jr.
(Name of person)

Mitsui Sumitomo Marine Management (U.S.A.), Inc.
(Name of firm/company)

15 Independence Blvd., P.O. Box 4602
(Address)

Warren, NJ 07059-0602
(City/state and zip code)

For further information concerning this matter, please call:

William J. Curtis, Jr. at (908) 647-8906
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of 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



Mitsui Sumitomo Insurance Group

January 12, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Irene Albritton
Document Specialist

Re: Name change to MSI Risk Management Services, Inc. (f/k/a GARMI, Inc.)
Ref. Number: F01000003552

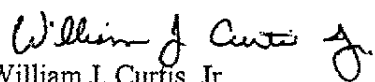
Dear Ms. Albritton,

Thank you for your letter of December 6, 2004. Please find a Certificate of Fact from the Ohio Secretary of State showing the previous name (GARMI, Inc.) and new name (MSI Risk Management Services, Inc.) of the corporation.

I trust that receipt of these items will allow you to process our name change to MSI Risk Management Services, Inc. Please contact me should you require additional information.

Thank you for your kind assistance.

Regards,


William J. Curtis, Jr.
Government Affairs Analyst
toll free: 800-388-1802 ext. 8906
phone: 908-647-8906
fax: 908-604-2960
bcurtis@msigusa.com

Mitsui Sumitomo Marine Management (U.S.A.), Inc.
for MSI Risk Management Services, Inc.
Mitsui Sumitomo Insurance Company of America
and Mitsui Sumitomo Insurance USA Inc.
15 Independence Blvd., P.O. Box 4602, Warren, NJ 07059-0602



CORPORATION SERVICE COMPANY

CSC - Wilmington
Suite 400
2711 Centerville Road
Wilmington DE 19808
800-927-9800
302-636-5454

Re: MSI RISK MANAGEMENT SERVICES, INC.

To Whom it May Concern:

Please accept this letter as our intent to release the above corporate name.

The name was reserved by CORPORATION SERVICE COMPANY and we are hereby releasing the name to MITSUI SUMITOMO MARINE MANAGEMENT (U.S.A.), INC.

Thank you for your acceptance of this letter.

Very truly yours, -

Jacqueline N. Casper
Assistant Vice President

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)

EO1000003552

(Document number of corporation (if known))

05 JAN 21 PM 4:45
FILED
TALLAHASSEE, FLORIDA

1. GARMI, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. the State of Ohio 3. 07/05/2001
(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? October 20, 2004

5. MSI Risk Management 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)


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

Brian J. Reed

(Typed or printed name of person signing)

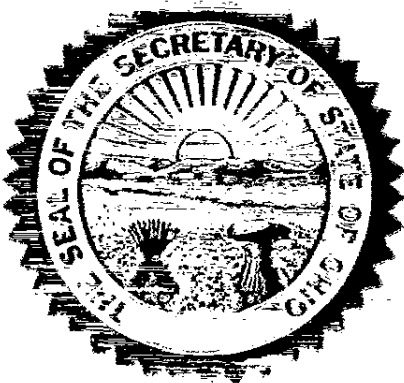
11/08/2004
(Date)

VP & Assistant Secretary
(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AMENDED ARTICLES OF INCORPORATION for GARMI, INC., an Ohio corporation, Charter No. 553598, with a change of corporate title to: MSI RISK MANAGEMENT SERVICES, INC., filed in this office on October 20, 2004, recorded on DIN 200429501060 of the Records of Incorporation. Said corporation, MSI RISK MANAGEMENT SERVICES, INC., an Ohio corporation, Charter No. 553598, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 21, 1980 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

December 28, 2004

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State