

F05000004345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

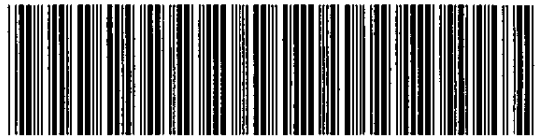
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10/26/07--01028--004 **131.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 26 PM 12:05

Ps 10/26/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Castlewood Holdings (US) Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000004345

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas J. Balkan, Secretary
(Name of Contact Person)

(Firm/Company)

7901 4th Street North, Suite 203
(Address)

St. Petersburg, FL 33702
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas J. Balkan at (727) 576-1632 x208
(Name of Contact 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)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

This amendment will be effective November 1, 2007.

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)

505000004345
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 26 PM 12:05

1. Castlewood Holdings (US) Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. July 25, 2005
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

EFFECTIVE DATE
11-01-07

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 23, 2007

5. Enstar Holdings (US) 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Thomas J. Balkan
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

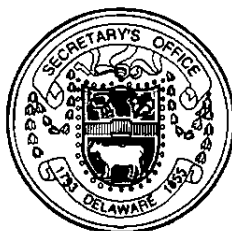
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CASTLEWOOD HOLDINGS (US) INC.", CHANGING ITS NAME FROM "CASTLEWOOD HOLDINGS (US) INC." TO "ENSTAR HOLDINGS (US) INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2007, AT 1:55 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2007.

3687410 8100

071144592



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6101003

DATE: 10-24-07

FROM : IS

FAX NO: :7275763627

Oct. 23 2007 01:57PM PS
State of Delaware
Secretary of State
Division of Corporations
Delivered 01:55 PM 10/23/2007
FILED 01:55 PM 10/23/2007
SRV 071144592 - 3687410 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

Castlewood Holdings (US) Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

- | |
|---|
| <p>1. The name of this corporation is
Enstar Holdings (US) Inc.</p> |
|---|

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

This amendment will be effective November 1, 2007.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 23rd day of October, 20 07.

By: Thomas J. Balkan

Authorized Officer

Title: Vice President, Secretary &
Authorized House Counsel

Name: Thomas Balkan
Print or Type