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FO 7000003299

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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RESUBMIT
Please give original submission date as file date.

Carina Dunlap #2951

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN INTERNATIONAL SURPLUS LINES AGENCY, INC.

Certificate of Status	0
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 MAY 12 PM 12:01



MAY. 27. 2008 5:38PM

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FloridaNO. 275t op. 2tate



May 12, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN INTERNATIONAL SURPLUS LINES AGENCY, INC.

70 PINE ST

NEW YORK, NY 10270

SUBJECT: AMERICAN INTERNATIONAL SURPLUS LINES AGENCY, INC.

REF: F07000003299

RESUBMIT

Please give original
submission date as the date;

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00030199

RECEIVED
2008 MAY 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F07000003299
(Document number of corporation (if known))

1. American International Surplus Lines Agency, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey (Incorporated under laws of) 3. 6/28/2007 (Date authorized to do business in Florida)

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DIVISION OF CORPORATIONS
08 MAY 12 PM 12:07

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? 4/16/2008

5. AIG Commercial Insurance Agency, 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.

n/a
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
(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)

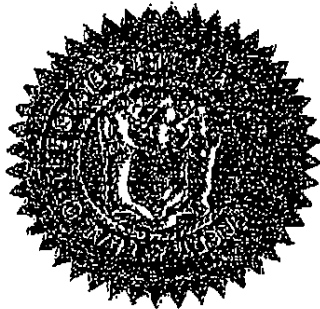
Secretary
(Title of person signing)

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE**

AIG COMMERCIAL INSURANCE AGENCY, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that on April 16, 2008,
a name change certificate was duly filed in this
office, changing the business name from:
American International Surplus Lines
Agency, Inc.
to:
AIG Commercial Insurance Agency, Inc.*

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
8th day of May, 2008*



A handwritten signature in black ink, appearing to read "R. David Rousseau", is written over a horizontal line.

*R. David Rousseau
Treasurer*