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F07000003299

Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AIG COMMERCIAL INSURANCE AGENCY, INC.

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NC
8/5/09

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. AIG Commercial Insurance Agency, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New Jersey

(Incorporated under laws of)

3. 06/28/2007

(Date authorized to do business in Florida)

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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? 07/29/2009

5. Chartis 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)

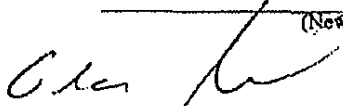
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Adam C. Reed

(Typed or printed name of person signing)

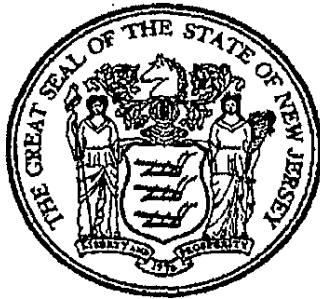
Senior Vice President

(Title of person signing)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

CHARTIS INSURANCE AGENCY, I NC.

I, the Treasurer of the State of New Jersey, do hereby certify,
that on July 29, 2009, a name change certificate
was duly filed in this office, changing the business name from
AIG COMMERCIAL INSURANCE AGENCY, INC.
to:
CHARTIS INSURANCE AGENCY, INC.



Certificate Number: 114964502

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of July, 2009

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

R. David Rousseau
Treasurer