

F08000000385

Florida Department of State
Division of Corporations
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UNITED UNDERWRITING AGENCY, INC.

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May 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNITED UNDERWRITING AGENCY, INC.
59 MAIDEN LANE, 6TH FLOOR
NEW YORK, NY 10038

SUBJECT: UNITED UNDERWRITING AGENCY, INC.
REF: F08000000385

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Susan Payne
Senior Section Administrator

FAX Aud. #: H08000124036
Letter Number: 308A00029470

RECEIVED
2008 MAY -8 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)

F08000000385

(Document number of corporation (if known))

1. UNITED UNDERWRITING AGENCY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 01/28/2008
(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? 4-3-08
5. I.G.I. Intermediaries, 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.


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

Stephen Ungar

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of I.G.I. INTERMEDIARIES, INC. was filed on 02/09/1999, under the name of UNITED UNDERWRITING AGENCY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment UNITED UNDERWRITING AGENCY, INC., changing its name to I.G.I. INTERMEDIARIES, INC., was filed 04/03/2008.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of April
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State