

SEP. 28. 2004 10:28AM

CORPORATION SERVICE

NO. 425

F94000002593

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IMPERIAL PREMIUM FINANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	<i>03 4</i>
Estimated Charge	\$35.00

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CORPORATION SVC CO

NO. 425 P. 2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2004

IMPERIAL PREMIUM FINANCE, INC.
160 WATER STREET, 19TH FLOOR
NEW YORK, NY 10038

SUBJECT: IMPERIAL PREMIUM FINANCE, INC.
REF: F94000002593

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.

You failed to make the correction(s) requested in our previous letter.

The correct date of qualification is 5/17/94. Please correct your document accordingly.

You must list the date that the name change was effected under the laws of its jurisdiction of incorporation in section II number 4.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000193046
Letter Number: 104A00056636

The corrections were made. Date of qual that you provided was put in #5. Date of name change from rename certificate was put in #4. Please call me if I'm misunderstanding.

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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)

F94000002593

(Document number of corporation (if known))

1. Imperial Premium Finance, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 5-17-1994

(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? 12-11-2003

5. ARCCO, 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)

Valerie Alarce

(Typed or printed name of person signing)

09/24/2004

(Date)

Assistant Secretary

(Title of person signing)

04 SEP 28 PM 12:05
 SECRETARY OF STATE
 ATLANTA, GEORGIA

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CORPORATION SVC CO

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Delaware

PAGE 1

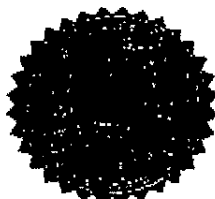
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IMPERIAL PREMIUM FINANCE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AICCO, INC.", THE ELEVENTH DAY OF DECEMBER, A.D. 2003, AT 12:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2400997 8320

AUTHENTICATION: 3373554

040694472

DATE: 09-24-04

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