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Florida Department of State
Division of Corporations
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To:

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06 AUG 15 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN INTERNATIONAL MARINE AGENCY OF NEW YORK, NY

06 AUG 15 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-FILED

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Rs 8/16/06
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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)

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(Document number of corporation (if known))

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

2. New York
(Incorporated under laws of)

3. 12/13/1994
(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? 08/07/2006

5. Starr Marine 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 notary or other court appointed fiduciary, by that fiduciary)

George Hartmann

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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

I hereby certify, that the Certificate of Incorporation of STARR MARINE AGENCY, INC. was filed on 04/02/1945, under the name of AMERICAN INTERNATIONAL MARINE AGENCY, INC., fixing the duration as perpetual, 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 AMERICAN INTERNATIONAL MARINE AGENCY, INC., changing its name to AMERICAN INTERNATIONAL MARINE AGENCY OF NEW YORK, INC., was filed 04/10/1945.

A Certificate of Amendment AMERICAN INTERNATIONAL MARINE AGENCY OF NEW YORK, INC., changing its name to STARR MARINE AGENCY, INC., was filed 08/07/2008.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of August
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

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Starr Marine Agency of Florida, Inc.
90 Park Avenue, 7th Floor
New York, NY 10016

August 14, 2006

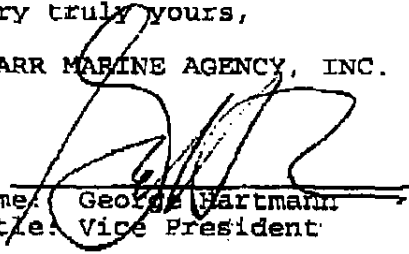
Secretary of State of Florida
Division of Corporations
2661 Executive Center Circle
Clifton Blvd..
Tallahassee, FL 32301

Dear Sir/Madam:

Starr Marine Agency of Florida, Inc. (a subsidiary of Starr Marine Agency, Inc.), a corporation organized under the laws of the State of Florida, hereby consents to the filing of the amended application of authority evidencing American International Marine Agency of New York, Inc.'s name change to Starr Marine Agency, Inc. in the State of Florida.

Very truly yours,

STARR MARINE AGENCY, INC.

By 
Name: George Hartmann
Title: Vice President

466046.01-Wilmington SLA

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