F96000001154

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TALLAHASSEE, FLORID

4/02/10

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT:	Cairnstone, Inc.
Na	me of Corporation
DOCUMENT NUMBER:	F96000001154
The enclosed Amendment and fee are su	abmitted for filing.
Please return all correspondence concern	ning this matter to the following:
Nemi Poyot, 305 269 3 Name of Contact Person	
Cairnstone, Inc.	
Firm/Company	
5201 Blue Lagoon Drive, S Address	uite 500
Miami, FL 33166 City/State and Zip Code	e
npoyot@munichresto E-mail address: (to be used for future a	ploss.com nnual report notification)
For further information concerning this	matter, please call:
Nemi Poyot Name of Contact Person	at (<u>305</u>) <u>269-3034</u> Area Code & Daytime Telephone Number
Enclosed is a check for the following an	nount:
\$35.00 Filing Fee \$43.75 Filing F Certificate of S	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

4/22/10 CORPORATE DETAIL RECORD SCREEN
NUM: F96600001154 ST:DE ACTIVE/FOREIGN PROF FLD: 03/06/1996 12:36 PM

FEI#: 65-0644164

NAME : CAIRNSTONE, INC.

PRINCIPAL: 5201 BLUE LAGOON DR CHANGED: 07/18/97

ADDRESS SUITE 500 •

MIAMI, FL 33126 US

RA NAME : CORPORATION SERVICE COMPANY NAME CHG: 02/11/08 RA ADDR : 1201 HAYS STREET ADDR CHG: 02/11/08

TALLAHASSEE, FL 32301-2525 US

ANN REP : (2008) W 04/11/08 (2009) V 04/09/09 (2010) W 03/31/10

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

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 MU	IST BE COMPLETE	(D)	SEC	2010	
	F96000001154			圣四	APR	
	(Document num	nber of corporation (i	f known)	ARY ASSE	APR 20	
1		irnstone, Inc.		<u> </u>	3	S
	(Name of corporation as it appe	ears on the records of	the Department of State)	LORID	74 SS: 41	€ ± ₁₄₀ ,∨'
2	Delaware	3	March 6 (Date authorized to do bus	, 1996		
	(Incorporated under laws of)	(Date authorized to do bus	siness in Flo	rida)	
	(4-7 COMPLETE ON	SECTION II LY THE APPLICAI	BLE CHANGES)			
4. If the an	nendment changes the name of the corpor	ation, when was t	the change effected ur	nder the la	ws of	
its juriso	liction of incorporation? Apri	il 13, 2010				
5.	Munich	Re Stop Loss,	Inc.			
(Name o	Munich of corporation after the amendment, adding riate abbreviation, if not contained in new	ig suffix "corpora v name of the corp	tion," "company," or poration)	"incorpor	ated,"	or
(If new n busines	ame is unavailable in Florida, enter alterns in Florida)	nate corporate nar	ne adopted for the pur	rpose of tr	ansact	ing
6. If the an	nendment changes the period of duration,	indicate new per	od of duration.			
		(New duration)				
7. If the an	nendment changes the jurisdiction of inco	orporation, indicat	e new jurisdiction.			
	<u>7)</u>	New jurisdiction)				
90 days having c	d is a certificate or document of similar in prior to delivery of the application to the sustody of corporate records in the jurisdiction of a director, president or other officer-	Department of St ction under the la	the amendment, authors ate, by the Secretary ows of which it is income at the secretary of	enticated a of State or rporated.	not mo other	re than official
8	r a receiver or other court appointed fiductary, by	that fiduciary)				
	James W. Elliott		Chief Financial O			

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "CAIRNSTONE, INC.",

CHANGING ITS NAME FROM "CAIRNSTONE, INC." TO "MUNICH RE STOP

LOSS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF

APRIL, A.D. 2010, AT 11:58 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2594258 8100

100377206

AUTHENTICATION: 7927498

DATE: 04-13-10

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 12:13 PM 04/13/2010 FILED 11:58 AM 04/13/2010 SRV 100377206 - 2594258 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

CAIRNSTONE, INC.

UNDER SECTION 242 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE

Cairnstone, Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL") does hereby certify:

FIRST: That by action of the Board of Directors of the Corporation (the "Board"), resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable.

The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing "Article I" thereof so that, as amended, said Article shall be and read as follows:

"ARTICLE I NAME

The name of the Corporation is Munich Re Stop Loss, Inc."

SECOND: That thereafter, pursuant to a resolution of the Board, this amendment has been consented to in writing by the sole stockholder of the Corporation in accordance with Section 228 of the GCL wherein the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the GCL.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation is made effective upon filing with the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this day of April, 2010.

CAIRNSTONE, INC.

[SEAL]

By: Robin William

Robin H. William

PRINT OR TYPE

Title: Secretary