

F98000000720

(Requestor's Name)

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(City/State/Zip/Phone #)

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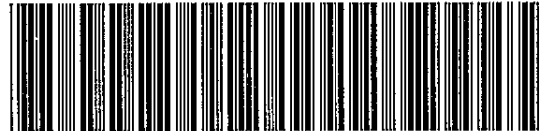
(Business Entity Name)

(Document Number)

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04 JUL 19 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Name
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RECEIVED
04 JUL 19 PM 12:48
DIVISION OF CORPORATION

RR
7/19/04



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032
REFERENCE : 808985 4320171
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : July 16, 2004

ORDER TIME : 10:40 AM

ORDER NO. : 808985-015

CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

FOREIGN FILINGS

NAME: AMERICAN INTERNATIONAL
TECHNOLOGY ENTERPRISES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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)

F98000000720

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. American International Technology Enterprises, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. FEBRUARY 6, 1998
(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? January 1, 2004

5. AIG TECHNOLOGY MANAGEMENT SERVICES, 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)

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)

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

ELIZABETH M. TUCK
(Typed or printed name of person signing)

July 9, 2004
(Date)

SECRETARY
(Title of person signing)

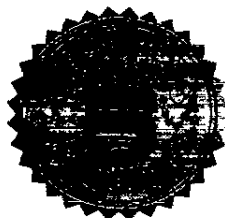
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN INTERNATIONAL TECHNOLOGY ENTERPRISES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIG TECHNOLOGY MANAGEMENT SERVICES, INC.", THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2003, AT 7:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2173464 8320

AUTHENTICATION: 3239118

040524595

DATE: 07-16-04