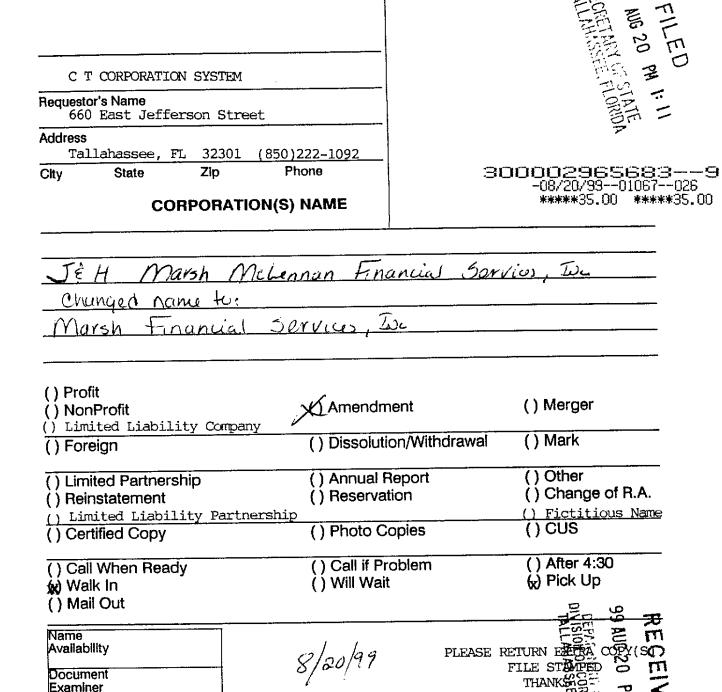
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C. COULLIETTE AUG 2 0 1999

CR2E031 (1-89)

Acknowledgment

W.P. Verifier

Updater Verifier

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

20 LED
SECTION I (1-3 must be completed)
1. Jeh Marsh McLennan Financial Services, Inc. Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: February 10, 1999
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?
July 7, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Marsh Financial Services, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No charge
Mayar US - 8/17/99
Signature Date Name and Title

(FLA.- 2251 - 3/19/93)

Margaret O'Brien, Secretary

State of New York Department of State

I hereby certify, that J&H MARSH & MCLENNAN FINANCIAL SERVICES, INC., filed a Certificate of Amendment changing name to MARSH FINANCIAL SERVICES, INC. in this Department on 7/7/1999, and said corporation is a subsisting corporation in this Department.

Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of August one thousand nine hundred and ninety-nine.

Special Deputy Secretary of State

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