



P04486

The Dobson Companies

Insurance Management
25 Smith Street
Nanuet, NY 10954
(914) 624-7780
(914) 624-7765 FAX

September 26, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 PM 4:09

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

re: Suecia Insurance Company, formerly named
Hansa Reinsurance Company of America

100003413271--1
-10/04/00--01010--001
*****35.00 *****35.00

Please find the following documents attached:

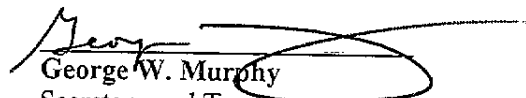
Application By Foreign Profit Corporation To File Amendment To Application
For Authorization To Transact Business In Florida

Original certificate from the state of New York evidencing the amendment
changing the Company's name from *Hansa Reinsurance Company of America* to
Suecia Insurance Company.

A check in the amount of \$35.00 payable to the Department of State.

If there are any questions or if there is any further information required, please feel free to contact
me at (845) 624 7780.

With regards,


George W. Murphy
Secretary and Treasurer
StellaRe Management Corporation,
Manager of Suecia Insurance Company

N/C

V. SHEPARD
OCT 1 2000

Dobson Marine Associates, LLC
StellaRe Management Corporation
G.F. Dobson & Company, LLC

(Pursuant to s. 607.1504, F.S.)

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DIVISION OF CORPORATIONS
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- Name of corporation as it appears on the records of the Department of State.

New Duration

New Jurisdiction

Signature

Typed or printed name

Date _____

Secretary and Treasurer
StellaRe Management Corporation,
Manager of Suecia Insurance Company

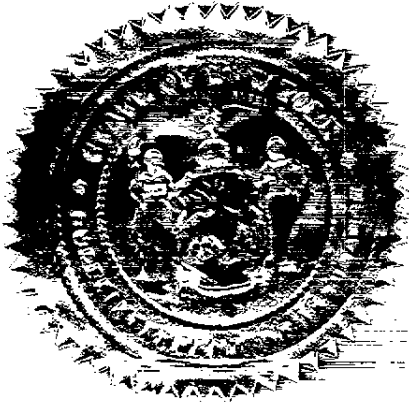
Title

SHORT CERTIFICATE

**STATE OF NEW YORK
INSURANCE DEPARTMENT**

It is hereby certified that the annexed copy of Certificate of Amendment of the Charter of HANSA REINSURANCE COMPANY OF AMERICA, of Nanuet, New York to change the name of the corporation to SUECIA INSURANCE COMPANY, as approved by this Department November 30, 1999 pursuant to Section 1206 of the New York Insurance Law,

has been compared with the original on file in this Department and that it is a correct transcript therefrom and of the whole of said original.



**In Witness Whereof, I have here-
unto set my hand and affixed
the official seal of this Department
at the City of Albany, this
24th day of March, 2000**

Frank M. D'Amico
Special Deputy Superintendent

CERTIFICATE OF AMENDMENT

OF THE

CHARTER

OF

HANSA REINSURANCE COMPANY OF AMERICA

**(Under §805 of the Business Corporation Law of the State of New York
and §1206 of the Insurance Law of the State of New York)**

WE, THE UNDERSIGNED, Zaid Pedersen and Robert Ansehl, being the Chairman of the

Board and Secretary, respectively of Hansa Reinsurance Company of America hereby certify:

1. The name of the corporation is Hansa Reinsurance Company of America (the "Corporation").
2. The Charter of the Corporation was filed with the office of the Superintendent of Insurance on the 29th day of May, 1980, as amended on December 18, 1980, September 2, 1982, May 1, 1986 March 21, 1989, and September 1, 1998.
3. The Charter is amended further in order to change the First Article to read as follows:

"(1) The name of the corporation is Suecia Insurance Company."

4. This amendment was approved by the Shareholder on October 4, 1999, and authorized by the Unanimous Written Consent of the Executive Committee of the Board of Directors dated October 4, 1999.

IN WITNESS WHEREOF, we have signed this Certificate on October 4, 1999, and we affirm the statements contained therein as true under penalties of perjury.

HANSA REINSURANCE COMPANY OF AMERICA

By: Zaid Pedersen
Name: Zaid Pedersen
Title: Chairman of the Board

By: Robert Ansehl
Name: Robert Ansehl
Title: Secretary

