



**GERLING GLOBAL
REINSURANCE CORPORATION OF AMERICA**

JEANNE M. MCGUINNESS
Assistant Secretary

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April 22, 1999

VIA DHL WORLDWIDE
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P05044

Re: Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida for
Gerling Global Reinsurance Corporation of America

Dear Sir/Madam:

800002851398--6
-04/26/99--01001--018
*****43.75 *****43.75

Enclosed please find the following documents in connection with
Gerling Global Reinsurance Corporation of America's application for an
amended application to transact business in Florida:

1. Completed Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida
2. Original Certificate from New York State certifying the name change of Folksamerica National Reinsurance Company to Gerling Global Reinsurance Corporation of America filed on December 23, 1996
3. Our company's check for \$43.75 for filing fee and Certificate of Status

In addition, I have enclosed the letter from the Florida Department of Insurance acknowledging the name change of Folksamerica National Reinsurance Company to Gerling Global Reinsurance Corporation of America.

Enclosed is our company's check in the amount of \$43.75, which includes the \$35.00 fee for the amendment as well as \$8.75 for the cost of the Certificate of Status. Accordingly, please forward the Certificate of Status one your records have been updated.

Thank you in advance for your attention to this matter and please contact me should you have any questions or require additional information.

Sincerely,

Jeanne M. McGuinness
Jeanne M. McGuinness

99 APR 21 PM 3:59
FILED
TALLAHASSEE, FLORIDA
SEE LIST OF STATE
TAL

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)

FILED
99 APR 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FOLKSAMERICA NATIONAL REINSURANCE COMPANY
Name of corporation as it appears on the records of the Department of State.
2. NEW YORK 3. 2-18-85
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

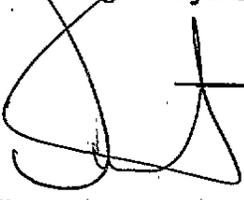
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? DECEMBER 23, 1996
5. GERLING GLOBAL REINSURANCE CORPORATION OF AMERICA
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," 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.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

 April 13, 1999
Signature Date

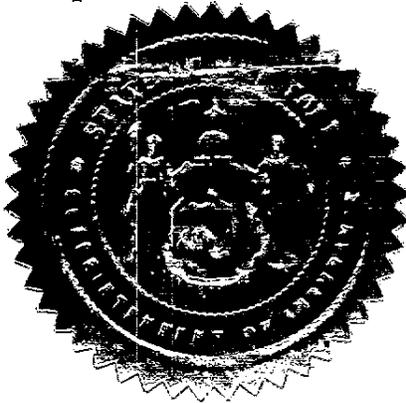
David W. Smith, EVP, General Counsel & Secretary _____
Typed or printed name Title

SHORT CERTIFICATE

**STATE OF NEW YORK
INSURANCE DEPARTMENT**

It is hereby certified that the annexed copy of Certificate of Amendment of the Charter of FOLKSAMERICA NATIONAL REINSURANCE COMPANY, now known as GERLING GLOBAL REINSURANCE COROPORATION OF AMERICA, of New York, New York, as approved by this Department December 23, 1996,

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 15th day of
March 1999.**

Frank M. D'Amico

Special Deputy Superintendent



STATE OF NEW YORK
INSURANCE DEPARTMENT
AGENCY BUILDING ONE
THE GOVERNOR NELSON A. ROCKEFELLER
EMPIRE STATE PLAZA
ALBANY, NEW YORK 12257

GEORGE E. PATAKI
Governor

EDWARD J. MUHL
Superintendent of Insurance

The attached Certificate of Amendment of the Charter of
FOLKSAMERICA NATIONAL REINSURANCE COMPANY, of New York,
New York, filed pursuant to Section 805 of the Business Corporation Law to
effect the following:

To amend Section 1 to change the name of the Corporation to
Gerling Global Reinsurance Corporation of America

IS HEREBY APPROVED pursuant to Section 1206 of the New York
Insurance Law.

In Witness Whereof, I have hereunto set my

hand and affixed the official seal of this
Department at the City of Albany, this
23th day of December 1996.

EDWARD J. MUHL
Superintendent of Insurance

By *Peter J. Molinaro*
Special Deputy Superintendent



1a

CERTIFICATE OF AMENDMENT

OF THE

CHARTER

OF

FOLKSAMERICA NATIONAL REINSURANCE COMPANY

under Section 805 of the Business Corporation Law and

under Section 1206 of the Insurance Law

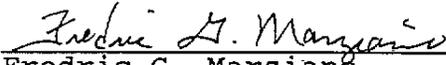
We, the undersigned, being the President and Secretary of Folksamerica National Reinsurance Company (the "Corporation"), a New York Corporation, hereby certify as follows:

1. The name of the Corporation is Folksamerica National Reinsurance Company.
2. The Charter was filed with the State of New York Insurance Department on the 10th day of February, 1992.
3. The Charter is hereby amended to change the name of the Corporation to Gerling Global Reinsurance Corporation of America.
4. To effect the foregoing amendment, SECTION 1 of the Charter relating to the name of the Corporation is hereby amended in its entirety to read as follows:

1. The name of the Corporation shall be: GERLING GLOBAL REINSURANCE CORPORATION OF AMERICA.

5. The amendment was authorized by the Board of Directors of the Corporation, followed by the written consent of the sole shareholder of the Corporation.

IN WITNESS WHEREOF, we have signed this certificate of amendment on the 13 day of December, 1996 and we affirm the statements contained therein as true under the penalties of perjury.



Fredric G. Marziano
President



Robert W. Wooldredge
Secretary