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CUSTOMER N	ю: 4320171		
CUSTOMER:	Ms. Amy Cinquegrana		•
	American Internation		<u>:</u>
	30th Floor, 70 Pine - Corporate	Street	1
	New York, NY 10270	= = . = 	:
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	RTIFIED COPY	_ 	
XX PLAIN STAMPED COPY		ATT TATO	L.
CE	RTIFICATE OF GOOD STA	DULLING	i .
	DCON. Dawleys Ward	-TDVTP# 110E	
CONTACT PE	RSON: Darlene Ward -	- ⁻	:
	EX	AMINER:	• ·

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)

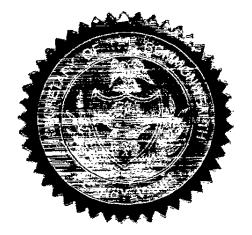
Document Number of Corporation (If known) 1. GE AUTO & HOME ASSURANCE COMPANY (Name of corporation as it appears on the records of the Department of State) 2. Pennsylvania 3 3 yuly 23, 1987 (Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 15, 2003 5. AIG PREFERRED INSURANCE COMPANY (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) (New jurisdiction) (New jurisdiction) (Date) (Date) (Title) (Title)					
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COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

October 16, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on September 15, 2003 for GE AUTO & HOME ASSURANCE COMPANY, a California corporation, Domesticated to a Pennsylvania corporation on March 1, 1995, whereby the corporate name was changed to AIG PREFERRED INSURANCE COMPANY.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

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Secretary of the Commonwealth