

P15310

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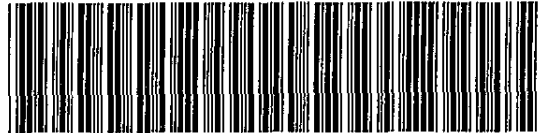
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Scullie OCT 22 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 232823 4320171

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 35.00

ORDER DATE : September 8, 2003

ORDER TIME : 10:50 AM

ORDER NO. : 232823-060

CUSTOMER NO: 4320171

CUSTOMER: Ms. Amy Cinquegrana
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

FOREIGN FILINGS

*****FILE 1ST*****

NAME: GE AUTO & HOME ASSURANCE
COMPANY

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# 1135

EXAMINER: _____

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.

Debra C. Cantor

Secretary of the Commonwealth