

CT CORPORATION

P35007

CORPORATION(S) NAME

FILED
02 JUL 15 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DaimlerChrysler Insurance Agency, Inc.

formerly: Pentastar Insurance Agency, Inc.

400006419814--2
-07/16/02--01903--017
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/15/02

Order#: 5449729

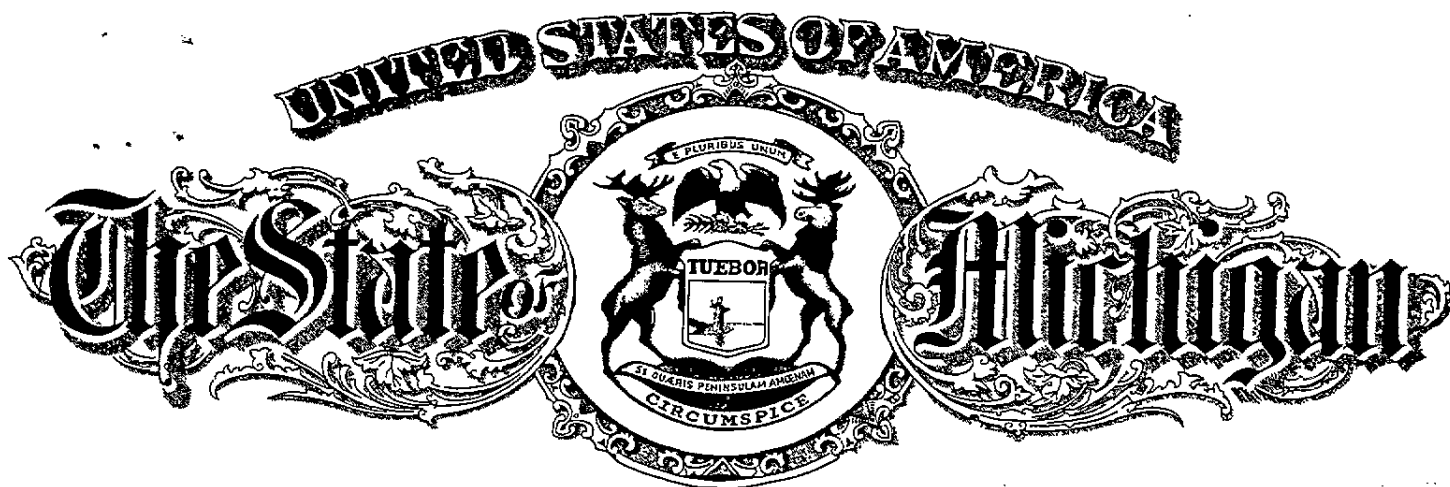
Ref#:

Amount: \$

RECEIVED
02 JUL 15 PM 4:16

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
G. Coulliette JUL 15 2002



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

PENTASTAR INSURANCE AGENCY, INC.

was incorporated as a Michigan profit corporation on July 30, 1990.

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation was filed on June 7, 2002 with an effective date of July 1, 2002, amending Article I, changing the corporate name to DAIMLERCHRYSLER INSURANCE AGENCY, INC.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended for profit corporations, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this the 8th day of July, 2002.

Andrew L. Metcalfe

Bureau of Commercial Services

, Director