P35007

CT CORPORATION

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DaimlerChrysler Insurance Agency, Inc.			
formerly: Pentastar Insurance Agency, Inc.		P O	
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() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() Limited Partnership	() Annual Report	() Other	
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() Call When Ready	() C. H. T. C. D		
(x) Walk In	() Call If Problem () Will Wait	() After 4:30	
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Name Availability	7/15/02	Order#: 5449729 8	
Document			
Examiner	- ·	Ref#: 57 77	
Updater			
Verifier W.P. Verifier	- · ·	Amount: \$ 5 0	
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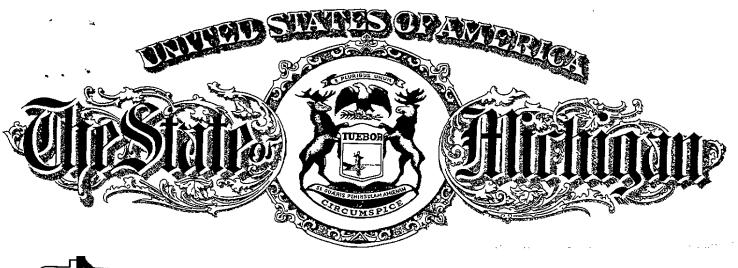
660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

G. Coullisite .II 1 5 2002

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) 1. Pentastar Insurance Agency, Inc.	FILE(02 JUL 15 F SECRETARY OF TALLAHASSEE, I		
Name of corporation as it appears on the records of the Department of State.	卫~ 呈 口		
of State.	OR f: DE 5		
2. Michigan 3. August 8, 1991	Α		
Incorporated under laws of 3. August 8, 1991 Date authorized to do busi	ness 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? 07/01/2002			
 5. DaimlerChrysler Insurance Agency, Inc. 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	en en en en en en		
Signature July 1, 2002 Date			
Steven C. Poling Asst. Secretary Typed or printed name Title			



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.

Bureau of Commercial Services

. Director