

95000013978

THE UNITED STATES
COMPANY

FILED
MAR 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 625790 *Patricia Pignata* 4320171

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 15, 2000

ORDER TIME : 11:43 AM

ORDER NO. : 625790-005

CUSTOMER NO: 4320171

CUSTOMER: Ms. Nancy Wong
American International Group,
70 Pine Street
30th Floor
New York, NY 10270

*Name
Change
Amend*
600003172626--2

DOMESTIC AMENDMENT FILING

NAME: A.I. RISK SPECIALISTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

ASR
3/17/00

RECEIVED
00 MAR 16 PM 1:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 2000

CSC

Attn: Erika Carlson
Tallahassee, FL

SUBJECT: A.I. RISK SPECIALISTS, INC.
Ref. Number: P95000013978

RECEIVED

Please give original

We have received your document for A.I. RISK SPECIALISTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please indicate the date that the amendment was adopted by the shareholders in paragraph THIRD.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 200A00014717

RECEIVED
00 MAR 17 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.I. RISK SPECIALISTS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE FIRST : "THE CORPORATE NAME FOR THE CORPORATION SHALL BE AMENDED FROM
"A.I. RISK SPECIALISTS, INC." TO "A.I. RISK SPECIALISTS OF FLORIDA, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

UPON FILING

THIRD: The date of each amendment's adoption: March 15, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of MARCH, 2000

Signature

Elizabeth M. Tuck
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIZABETH M. TUCK

Typed or printed name

SECRETARY

Title