

P96000071610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

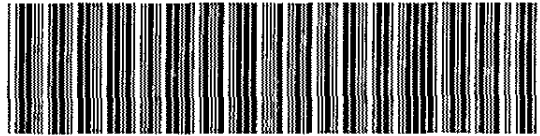
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700108232207

09/10/07--01003--019 **43.75

FILED

07 SEP -7 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ART. OF
CORP.

SP

GUY CARPENTER

Guy Carpenter & Company, LLC
One Madison Avenue
New York, NY 10010-3658
917 937 3000 Fax 917 937 3500

September 6, 2007

VIA OVERNIGHT COURIER

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Ms. Susan Payne

Subject:

Articles of Correction for merger between Reinmex Florida, Inc. and Guy Carpenter México, Intermediario de Reaseguro, S.A. de C.V.

Dear Susan:

As we discussed, enclosed for filing by the Florida Department of State are the Articles of Correction to the Articles of Merger between Reinmex Florida, Inc., a Florida profit corporation ("Reinmex"), and Guy Carpenter México, Intermediario de Reaseguro, S.A. de C.V., a Mexican limited by shares company ("GC Mexico"), with Reinmex having been merged into its parent company, GC Mexico, on August 8, 2007. For the filing fee and requested certified copy of the filing, I have enclosed check number 60657 in the amount of \$43.75.

Kindly return the certified copy of the filing to me at the following address:

Guy Carpenter & Company, LLC
One Madison Avenue, 5th Floor
New York, NY 10010
Attention: Vivian D. Encarnacion, Esq.

Please let me know if you have any questions or require any further information for this filing.

Regards,



Vivian D. Encarnacion
Vice President

Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reinmex Florida, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P96000071610

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vivian D. Encarnacion

(Name of Contact Person)

Guy Carpenter & Company, LLC

(Firm/Company)

One Madison Avenue

(Address)

New York, NY 10010-3658

(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian D. Encarnacion

(Name of Contact Person)

at (917) 937-3220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Reinmex Florida, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P96000071610

Document Number (if known)

FILED

07 SEP -7 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Merger

(Document Type Being Corrected)

filed with the Department of State on August 8, 2007

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

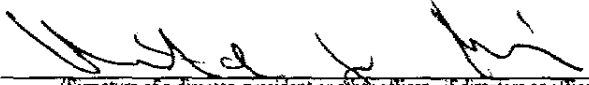
The name of the surviving Out of Country entity not authorized to transact
business in Florida is listed as:

"Guy Carpenter de Mexico, Intermediario de Reaseguro, S.A. de C.V."

Correct the inaccuracy, incorrect statement, or defect:

The name of the surviving Out of Country entity not authorized to transact
business in Florida should be:

"Guy Carpenter Mexico, Intermediario de Reaseguro, S.A. de C.V."
throughout the Articles of Merger.


(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael J. Borik

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35.00