

846846

Florida Department of State
Division of Corporations
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EFF. DATE 4/1/10

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN INTERNATIONAL INSURANCE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

ATTN: Karen Gibson

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February 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAN INTERNATIONAL INSURANCE COMPANY
3 BEAVER VALLEY ROAD
WILMINGTON, DE 19803US

SUBJECT: AMERICAN INTERNATIONAL INSURANCE COMPANY
REF: 846846

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

THE CERTIFICATE SUBMITTED NEEDS TO EVIDENCE A DATE OF FILING ALONG WITH THE FUTURE EFFECTIVE DATE. THE SAME DATE SHOULD APPEAR ON #4 OF THE APPLICATION.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

FAX Aud. #: H10000022293
Letter Number: 310A00002624

EFF. DATE
4/1/10

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)

846846

(Document number of corporation (if known))

1. American International Insurance Company

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 08/29/1980

(Date authorized to do business in Florida)

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TALLAHASSEE, 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? April 1, 2010

5. 21st Century North America Insurance Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Not applicable

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

Not applicable

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not applicable

(New jurisdiction)

Esta L. Cain

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Esta L. Cain

(Typed or printed name of person signing)

1/13/10

(Date)

Secretary

(Title of person signing)

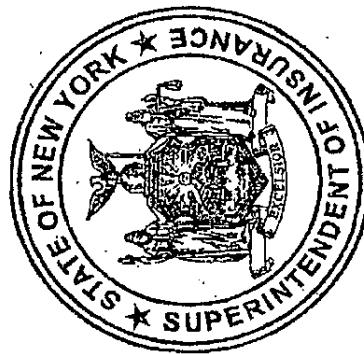
SHORT CERTIFICATE

STATE OF NEW YORK

INSURANCE DEPARTMENT

It is hereby certified that the attached copy of Certificate of Amendment to the Charter of American International Insurance Company, of New York, New York, to change the name of the corporation to 21st Century North America Insurance Company, and to change the name of the address from County of New York to the County of Nassau, as approved by this Department, January 14, 2010, to become effective April 1, 2010, pursuant to Section 1206 of the New York Insurance Law.

has been compared with the original on file in this Department and that it is a correct transcript therefrom and of the whole of said original.



In Witness Whereof, I have hereunto set my hand and affixed the official seal of this Department at the City of Albany, this 14th day of January, 2010.

Clark J. Williams

Clark J. Williams
Special Deputy Superintendent

**CERTIFICATE OF AMENDMENT TO
THE CHARTER OF
AMERICAN INTERNATIONAL INSURANCE COMPANY**

Under Section 805 of the Business Corporation Law and Section 1206 of the Insurance Law

We, the undersigned, Anthony J. DeSantis and Esta L. Cain, President and Secretary respectively of American International Insurance Company hereby certify as follows:

FIRST: The name of the corporation is American International Insurance Company.

SECOND: The Charter of the corporation was filed with the Insurance Department on September 19, 1985.

THIRD: The purpose of the Certificate of Amendment is to effectuate the corporation's name change from American International Insurance Company to 21st Century North America Insurance Company and change of domiciliary address from the County of New York, State of New York to the County of Nassau, State of New York.

FOURTH: The amendment effected by this certificate of amendment is as follows:

"1. The name of this company shall be 21st Century North America Insurance Company and its principal office shall be located in the County of Nassau, State of New York."


FIFTH: The Certificate of Amendment was adopted by Unanimous Written Consent of the Board of Directors of the corporation dated December 4, 2009.

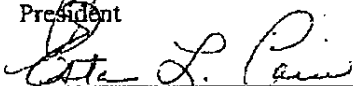
SIXTH: The Certificate of Amendment was adopted by Unanimous Written Consent of the Shareholders dated December 4, 2009.

SEVENTH: The effective date of the Certificate of Amendment to the Charter shall be April 1, 2010.

IN WITNESS WHEREOF, we have subscribed this document and do hereby affirm, under penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

Date: 12/21/09



Anthony J. DeSantis
President


Esta L. Cain
Secretary