



P04486

The Dobson Companies

Insurance Management
25 Smith Street
Nanuet, NY 10954
(914) 624-7780
(914) 624-7765 FAX

September 26, 2000

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
00 OCT -3 PM 4: 09

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

re: Suecia Insurance Company, formerly named
Hansa Reinsurance Company of America

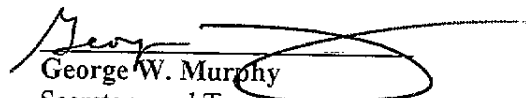
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*****35.00 *****35.00

Please find the following documents attached:

- Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida
- Original certificate from the state of New York evidencing the amendment changing the Company's name from *Hansa Reinsurance Company of America* to *Suecia Insurance Company*.
- A check in the amount of \$35.00 payable to the Department of State.

If there are any questions or if there is any further information required, please feel free to contact me at (845) 624 7780.

With regards,


George W. Murphy
Secretary and Treasurer
StellaRe Management Corporation,
Manager of Suecia Insurance Company

N/C
V. SHEPARD
OCT 1 2000
EB

**Dobson Marine Associates, LLC
StellaRe Management Corporation
G.F. Dobson & Company, LLC**

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.)

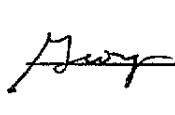
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SECTION I
(1-3 MUST BE COMPLETED)

1. Hansa Reinsurance Company of America
Name of corporation as it appears on the records of the Department of State.
2. New York Incorporated under laws of 3. 12/27/84 Date authorized to do business 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? November 30, 1999
5. Suecia 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.
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


Signature

George W. Murphy
Typed or printed name

9/26/2000
Date
Secretary and Treasurer
StellaRe Management Corporation,
Manager of Suecia Insurance Company

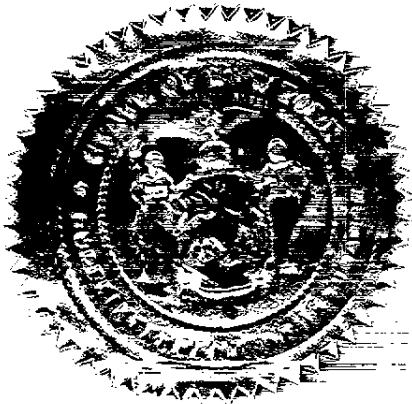
Title

SHORT CERTIFICATE

**STATE OF NEW YORK
INSURANCE DEPARTMENT**

It is hereby certified that the annexed copy of Certificate of Amendment of the Charter of HANSA REINSURANCE COMPANY OF AMERICA, of Nanuet, New York to change the name of the corporation to SUECIA INSURANCE COMPANY, as approved by this Department November 30, 1999 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 here-
unto set my hand and affixed
the official seal of this Department
at the City of Albany, this
24th day of March, 2000**

Frank M. D'Amico
Special Deputy Superintendent

CERTIFICATE OF AMENDMENT

OF THE

CHARTER

OF

HANSA REINSURANCE COMPANY OF AMERICA

**(Under §805 of the Business Corporation Law of the State of New York
and §1206 of the Insurance Law of the State of New York)**

WE, THE UNDERSIGNED, Zaid Pedersen and Robert Ansehl, being the Chairman of the

Board and Secretary, respectively of Hansa Reinsurance Company of America hereby certify:

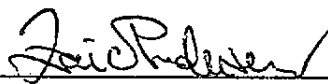
1. The name of the corporation is Hansa Reinsurance Company of America (the "Corporation").
2. The Charter of the Corporation was filed with the office of the Superintendent of Insurance on the 29th day of May, 1980, as amended on December 18, 1980, September 2, 1982, May 1, 1986 March 21, 1989, and September 1, 1998.
3. The Charter is amended further in order to change the First Article to read as follows:

"(1) The name of the corporation is Suecia Insurance Company."

4. This amendment was approved by the Shareholder on October 4, 1999, and authorized by the Unanimous Written Consent of the Executive Committee of the Board of Directors dated October 4, 1999.

IN WITNESS WHEREOF, we have signed this Certificate on October 4, 1999, and we affirm the statements contained therein as true under penalties of perjury.

HANSA REINSURANCE COMPANY OF AMERICA

By: 

Name: Zaid Pedersen
Title: Chairman of the Board

By: 

Name: Robert Ansehl
Title: Secretary

