

PO6852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

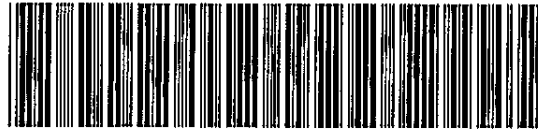
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300032434713

FILED
04 JUN -4 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -4 PM 9:50
DIVISION OF REGISTRATION

N.C.
C. Coulette JUN 04 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 688875 4320171
AUTHORIZATION : [Signature]
COST LIMIT : \$ 35.00

ORDER DATE : May 26, 2004
ORDER TIME : 9:49 AM
ORDER NO. : 688875-005
CUSTOMER NO: 4320171
CUSTOMER: Bernadette Colon
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

FOREIGN FILINGS

NAME: ABEILLE GENERAL INSURANCE COMPANY

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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)

P06852

(Document number of corporation (if known))

1. ABEILLE GENERAL INSURANCE COMPANY
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK (Incorporated under laws of) 3. JULY 24, 1985
(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? DECEMBER 12, 1994
5. AIG NATIONAL INSURANCE COMPANY, 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)

FILED
04 JUN -4 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ELIZABETH M. TUCK
(Typed or printed name of person signing)

MAY 19, 2004
(Date)

SECRETARY
(Title of person signing)

Certificate of Good Standing

STATE OF NEW YORK
INSURANCE DEPARTMENT

It is hereby certified that

AIG NATIONAL INSURANCE COMPANY, INC.

of New York, New York

was incorporated under the Laws of the State of New York on December 12, 1994, under the title of ABEILLE GENERAL INSURANCE COMPANY, INC. and was licensed to transact insurance business in the State of New York on December 16, 1994 ;

that it changed its name to AIG NATIONAL INSURANCE COMPANY, INC. on February 1, 1997.

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York to transact the business of accident and health, fire, miscellaneous property, water damage, burglary and theft, glass, boiler and machinery, elevator, animal, collision, personal injury liability, property damage liability, workers' compensation and employers' liability, fidelity and surety, credit, motor vehicle and aircraft physical damage, marine and inland marine and marine protection and indemnity insurance as specified in the paragraph(s) 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20 and 21 of Section 1113(a) of the New York Insurance Law, and also such workers' compensation insurance as may be incident to coverages contemplated under paragraphs 20 and 21 of Section 1113(a), including insurances described in the Longshoremen's and Harbor Workers' Compensation Act (Public Law No. 803, 69 Cong. as amended; 33 USC Section 901 et seq. as amended) and has been continuously licensed and remains in good standing to the date of this certificate.

IT IS HEREBY FURTHER CERTIFIED that the charter document of the Company has been amended by the approval and filing in this Department of the following documents:

Amendment on December 13, 1994

Amendment on February 01, 1997



Certificate of Good Standing

STATE OF NEW YORK
INSURANCE DEPARTMENT



IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the official seal of this Department
at the City of Albany, New York, this
03rd day of June, 2004

GREGORY V. SERIO
Superintendent of Insurance

By

A handwritten signature in cursive script, appearing to read "Salvatore Costantino".

Special Deputy Superintendent