



Centnys

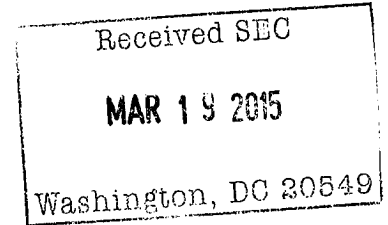
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Chief, Information Technology  
Securities and Exchange Commission  
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To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration AmTrust Financial Services, Inc. Depositary Shares, each Representing 1/40<sup>th</sup> of a Share of 7.50% Non-Cumulative Preferred Stock, Series D of AmTrust Financial Services, Inc. under the Exchange Act of 1934.

Sincerely,