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Washington, DC 20549

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Chief, Information Technology
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Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

CERTNYS

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration
AmTrust Financial Services, Inc. 7.25% Subordinated Notes due 2055 of AmTrust
Financial Services, Inc. under the Exchange Act of 1934.

Sincerely,