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

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 1/40th of a Share of 7.75% Non-Cumulative Preferred Stock, Series E of AmTrust Financial Services, Inc. under the Exchange Act of 1934.

Sincerely,