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FORT LAUDERDALE, FLORIDA 33301

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

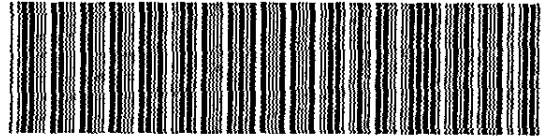
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STATE
TALLAHASSEE, FLORIDA

03 APR 14 PM 3:58

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4 MICHIGAN BAR
5 NEW JERSEY BAR
6 NEW YORK BAR
7 PENNSYLVANIA BAR
8 SOUTH CAROLINA BAR

* CERTIFIED CIRCUIT COURT
CIVIL MEDIATOR

REPLY TO:

FORT LAUDERDALE OFFICE

April 9, 2003

Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Re: John G. Alden Insurance Agency Of Florida, Inc.
Our File No: 7008.001

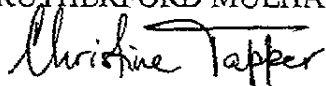
Dear Sir/Madam:

Enclosed please find for filing, the Articles of Amendment To Articles Of Incorporation Of John G. Alden Insurance Agency Of Florida, Inc. amending the corporation name to Atlass Insurance Group, Inc. along with this firm's check in the amount of Thirty Five Dollars (\$35.00) for the filing fee.

Thank you for your attention to this request.

Very truly yours,

RUTHERFORD MULHALL, P.A.



Christine Tapper
Legal Assistant to Kevin J. D'Espies, Esq.

/cnt
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN G. ALDEN INSURANCE AGENCY OF FLORIDA, INC.**

FILED
03 APR 14 PM 3:58
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 1 of the Articles of Incorporation of **JOHN G. ALDEN INSURANCE AGENCY OF FLORIDA, INC.** shall be amended as follows:

ATLASS INSURANCE GROUP, INC.


SECOND: The provision for implementing the amendment is as follows:

**Cancellation of shares issued and re-issue same
amount with new name.**

THIRD: Amendment effective April 1, 2003.

FOURTH: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of APRIL, 2003.

By: 
Frank Atlass
President

Filed by:

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