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Division of Corporations

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P99000101150

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JOHN G. ALDEN SURPLUS LINES, INC.

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2/17

February 16, 2000

JOHN G. ALDEN SURPLUS LINES, INC.
300 SE 17TH ST., SUITE 220
FORT LAUDERDALE, FL 33316

SUBJECT: JOHN G. ALDEN SURPLUS LINES, INC.
REF: P99000101150

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Marlene Connell
Corporate Specialist

FAX Aud. #: H00000007180
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN G. ALDEN SURPLUS LINES, INC.

FILED
00 FEB 17 AM 11:49
SECRETARY OF STATE
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 SURPLUS LINES, INC. shall be amended as follows:

JOHN G. ALDEN SPECIAL RISKS, INC.

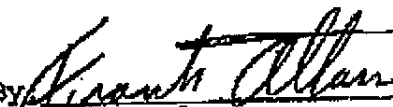
SECOND: The provision for implementing the amendment is as follows:

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

THIRD: Amendment (Date of adoption February 1, 2000

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

Signed this 2nd day of February 2000.

By 
Frank Atlase
President

Filed by:

Kevin J. D'Espies, P.A.
1212 Southeast First Avenue
Fort Lauderdale, FL 33316
(954) 522-2767

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