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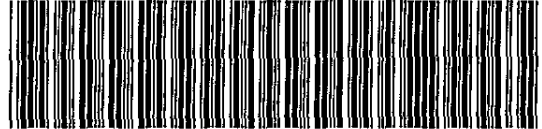
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3 MASSACHUSETTS BAR
4 MICHIGAN BAR
5 NEW JERSEY BAR
6 NEW YORK BAR
7 PENNSYLVANIA BAR
8 SOUTH CAROLINA BAR

* CERTIFIED CIRCUIT COURT
CIVIL MEDIATOR

REPLY TO:

FORT LAUDERDALE OFFICE

May 15, 2003

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

Re: John G. Alden Special Risks, Inc.
Our File No: 7012.001

Dear Sir/Madam:

Enclosed please find for filing, the Articles of Amendment To Articles Of Incorporation Of Atlass Surplus Lines, Inc. amending the corporation's name to Atlass Special Risks, 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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLASS SURPLUS LINES, INC.**

03 MAY 19 PM 4:18

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 **ATLASS SURPLUS LINES, INC.** shall be amended as follows:

ATLASS 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 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 12th day of MAY, 2003.

By: Frank Atlass
Frank Atlass
Chairman

Filed by:

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