

492914

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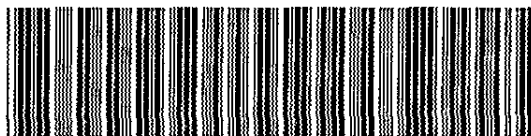
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March 4, 2003

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Arden Insurance Services, Inc.
Our File No: 6240.7

Dear Sir or Madam:

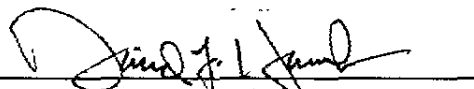
Please find enclosed with this letter the Articles of Amendment to the Articles of Incorporation of Arden Insurance Services, Inc. changing its name to The Felten Group, Inc. Also enclosed is this firm's check made payable to you in the amount of \$43.75 representing your required filing fee and your charge for providing us with a certified copy of the Articles of Amendment being filed. Please return the certified copy of the Articles of Amendment to my attention at the above street address.

Thank you for your assistance. Please do not hesitate to telephone me if you have any questions or concerns. I can be reached at 1-800-731-1901. Thank you.

Very truly yours,

**MOSS, HENDERSON, BLANTON, LANIER,
KRETSCHMER & MURPHY, P.A.**

By


David L. Hancock, Esq.

DLH/clr

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARDEN INSURANCE SERVICES, INC.**

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Arden Insurance Services, Inc., a Florida for profit corporation, pursuant to the provisions of Florida Statutes § 607.1006, hereby adopts the following Articles of Amendment to Arden Insurance Services, Inc.'s Articles of Incorporation:

1. The name of the Corporation adopting and filing these Articles of Amendment is Arden Insurance Services, Inc., Document Number 492914.

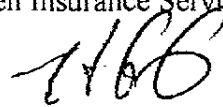
2. The following amendment to the Articles of Incorporation of Arden Insurance Services, Inc. was unanimously adopted by the Shareholders of Arden Insurance Services, Inc. on February 27, 2003:

ARTICLE I

The name of the Corporation shall be The Felten Group, Inc.

3. The foregoing amendment was unanimously approved by all the Shareholders of Arden Insurance Services, Inc. in accordance with the provisions of Chapter 607 of the Florida Statutes on February 27, 2003. The number of votes cast for the foregoing amendment was sufficient for approval.

Arden Insurance Services, Inc.



Kenneth D. Felten, President

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Florida Bar No. 123609
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