

845732

1 Independence Plaza
Suite 100
P.O. Box 2408
Birmingham, AL 35201-2408

Tel.: 205.252.9870
1.800.277.7500
FAX: 205.581.9172
www.attenta.com



My direct number is:
(205) 581-9153

April 25, 2002

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Application for Name Change

000005370200--7
-04/29/02--01038--003
*****52.50 *****52.50

Dear Sirs:

Pursuant to your letter, please find enclosed the name change application and Certified Amendment from the Alabama Secretary of State's office. Also, I have enclosed a check for \$52.50 for the filing fee and a Certificate of Status.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Herbert B. Sparks, Jr.
Vice President & General Counsel
hsparks@attenta.com

wi-02/4-25.41
Enclosures

FILED
02 APR 29 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 5/7/02



McGRIFF, SEIBELS & WILLIAMS, INC.

INSURANCE BROKERS

March 22, 2002

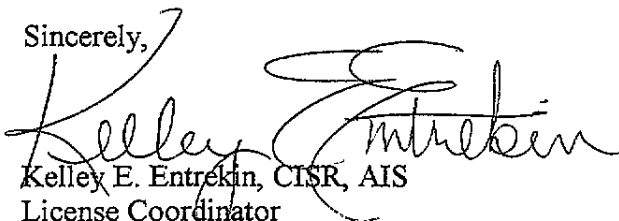
Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Southern Risk Services Inc.
Fein# 63-0513316

To Whom It May Concern:

Please find attached Articles of Amendment changing the above captioned name to Attenta.
Amend your records accordingly. If you should need any additional information, please do not
hesitate to contact me.

Sincerely,


Kelley E. Entrekin, CSR, AIS
License Coordinator
Administrative Services



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2002

Kelley E. Entrekin
% McGRUFF, SEIBELS & WILLIAMS, INC.
Post Office Box 10265
Birmingham, AL 35202-0265

SUBJECT: SOUTHERN RISK SERVICES, INC.
Ref. Number: 845732

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 602A00018122

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Southern Risk Services, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Alabama

Incorporated under laws of

3. April 14, 1980

Date authorized to do business in Florida

FILED
02 APR 29 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 27, 2002.

5. Attenta, Inc.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

Herbert B. Sparks, Jr.
Typed or printed name

April 25, 2002
Date

Vice President / General Counsel
Title

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of Southern Risk Services, Inc. changing the name to Attenta, Inc. as received and filed in the office of the Secretary of State of Alabama on March 4, 2002, showing the date of amendment as February 27, 2002, the date said instrument was filed in the office of the Judge of Probate of Jefferson County.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

04/18/02

Date

Jim Bennett

Secretary of State

STATE OF ALABAMA)
JEFFERSON COUNTY)

#009-890	
Posted by: SS	Checked by: [Signature]

200203 / 6599

COPY

**ARTICLES OF AMENDMENT TO
ARTICLES (CERTIFICATE) OF INCORPORATION OF
SOUTHERN RISK SERVICES, INC.**

The undersigned, as President and Secretary of Southern Risk Services, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby certify that on the 27 day of FEBRUARY, 2002, the amended articles of incorporation were further amended by the unanimous consent of the directors and shareholders; pursuant to Code of Alabama 1975, Section 10-2B-4.01 *et seq.* as follows:

"Article 1 of the Articles (Certificate) of Incorporation is hereby deleted in its entirety and there is substituted in lieu thereof the following:

ARTICLE 1

"The name of the corporation shall be Attenta, Inc., and any and all references to Southern Risk Services, Inc. shall hereafter be deemed to refer to Attenta, Inc."

We further certify that the above Amendments are being filed with the Office of the Probate Judge of Jefferson County, Alabama for the purpose of affecting such amendment in accordance with the requirements of the Code of Alabama.

This is done the 27 day of FEBRUARY, 2002.


Kevin McCormick, President

RECEIVED

MAR 04 2002

SECRETARY
OF STATE


Michael L. Pritchett, Secretary


STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Attenta, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Herbert B Sparks Jr, PO Box 2408, Birmingham, AL 35201-2408 for a period of one hundred twenty days beginning January 23, 2002 and expiring May 24, 2002.

State of Alabama - Jefferson County
I certify this instrument filed on:
2002 FEB 27 P.M. 12:12
Recorded and \$ Mtg. Tax
and \$ 11.00 Deed Tax and Fee Amt.
\$ 11.00 Total \$ 11.00
MICHAEL F. BOLIN, Judge of Probate

200203/6599



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 23, 2002

Date

Jim Bennett

Secretary of State

State of Alabama
Jefferson County

I, the Undersigned, as Judge of Probate in and for
said County, in said State, hereby certify that the
following is a true and correct copy of the
will of the deceased, as it appears of
record in this office. 200203 6599

Given under my hand and official seal, this the 27th
day of February, 2002.

Michael F. Bolin
Judge of Probate