F17975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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ChoiceOne NETWORK
Coming Together to Offer you More.sm

Edward P. MacDougall, CEO
All-Dade Insurance, Inc.
18400 S.W. 97 Avenue (FranjoRoad)
Miami, Fl 33157

May 16, 2003

Florida Department of State
Division of corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Re: F17975(6) All-Dade Insurance, Inc. name change

Enclosed is a copy of the Articles of Amendment indicating a change of the corporate name to ChoiceOne Insurance, Inc. from All-Dade Insurance, Inc. Also enclosed is a check in the amount of $52.50 for the name change, a certified copy of the amendment, and a certificate of status.

You may contact me at the above address or phone number 305-252-1873.

Yours truly,

Edward P. MacDougall, CEO
All-Dade Insurance, Inc.

Encl: 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL-DADE INSURANCE, INC.
(present name)

F17975 (6)
(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND THE CORPORATE NAME TO READ:

CHOICE ONE INSURANCE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: 5-14-03.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ________________."
  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of May, 2003.

Signature ________________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD P. MACDOUGALL
(Typed or printed name)

CEO
(Title)