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Requestor's Name

HOWARD R. WOMELDORPH, JR., CPA
7416 OAK RUN LANE
SARASOTA, FLORIDA 34243

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ALIEN ENTERPRISES, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Alien Enterprises, Inc. under Florida General Corporation Act, Chapter 607.0120, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

ALIEN ENTERPRISES, INC.

The principal address of the corporation is:

6536 Caracara Street

Sarasota, Florida 34241

AMENDMENT OF NAME

This corporation is changing the corporate name to be 21st CENTURY INSURANCE SERVICES, INC. effective February 11, 1998

This amendment was made on February 11, 1998 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles
is:

Roy Ansell
6536 Caracara Street
Sarasota, Florida 34241

IN WITNESS WHEREOF, the undersigned Secretary has executed these
Amendments of the Articles of Incorporation this 11th day of February, 1998.



Roy Ansell
President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 11th day of February, 1998, before me, an officer
duly authorized and acting, personally appeared Roy Ansell, to me known and known
to me to be the individual described in and who executed the foregoing instrument and
acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day
and year listed above written.



Notary Public
My commission expires:

