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BASIC AMENDMENT

SEITLIN PLANNING CORPORATION

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SEITLIN PLANNING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Seitlin Planning Corporation is hereby amended as follows:

"Article I. CORPORATE NAME

The name of the Corporation is:

Seitlin Benefits Corporation

2. Article VII of the Articles of Incorporation of Seitlin Planning Corporation is hereby amended as follows:

"Article VII. NUMBER OF DIRECTORS

"The business of the corporation shall be conducted by a Board of Directors that shall consist of at least one (1) director, and the number of directors may from time to time be increased or diminished by Bylaws adopted by the Shareholders, but shall never be less than one (1)."

3. The foregoing amendments were adopted by the Shareholders and Board of Directors of this Corporation on May 17, 1999.

IN WITNESS WHEREOF, the undersigned President of this Corporation have executed these Articles of Amendment this 17 day of May, 1999.

Prepared by:
Robert A. Chaves FBN-283525
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Boca Raton, FL 33431
(561) 998-7847

Carolyn Davis, President
CAROLYN DAVIS, President

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