

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CO-ADVANTAGE ADMINISTRATIVE SERVICES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CO-ADVANTAGE ADMINISTRATIVE SERVICES, INC.

WHEREAS, the name of the Corporation is Co-Advantage Administrative Services, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, effective December 4, 2000, and assigned document number P00000112166; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on November 30, 2007, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - Name

The name of this Corporation shall be:

COADVANTAGE ADMINISTRATIVE SERVICES, INC.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 30th day of November, 2007.

CO-ADVANTAGE ADMINISTRATIVE SERVICES, INC., a Florida appropriation

William H. Robbinson, Ju, Secretary