

# 443593

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To: Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### SEITLIN BENEFITS CORPORATION

Certificate of Status	0
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*Amend*  
*7/31/08*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SEITLIN BENEFITS CORPORATION**

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation pursuant to Section 607.10025 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is SEITLIN BENEFITS CORPORATION.
- SECOND:** The Corporation shall be authorized to issue Five Hundred Thousand (500,000) shares of Common Stock of One Dollar (\$0.10) par value.
- THIRD:** Each share of the Corporation's outstanding Common Stock, \$1.00 par value per share, shall be and each is hereby automatically changed (without any further act) into ten (10) shares of Common Stock, \$0.10 par value per share.
- FOURTH:** The foregoing stock split shall be accomplished in the following manner:
- a. All certificates representing issued shares which are in existence on the close of business day on May 31, 2008 (the "Record Date"), shall thereafter, without any further action being taken, represent ten (10) the number of shares as they theretofore represented.
  - b. The appropriate officers of the Corporation are authorized and directed as soon as practicable after the close of the business on the Record Date, to notify each shareholder of record as of the close of the business on the Record Date to turn in their certificates in exchange for new certificates representing the Corporation's Common Stock to which they shall be entitled pursuant to the foregoing stock split.
  - c. The Directors of the Corporation or any executive committee thereof is empowered to adopt further rules and regulations concerning the foregoing stock split and to appropriately adjust any options, warrants or other securities which are convertible into shares of the Corporation's Common Stock, par value \$0.10 as they deem to be fair and equitable and in the best interest of the Corporation and in accordance with Section 607.10025, Florida Business Corporation Act.

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FOURTH: The date of the adoption of the amendment by the Directors of the Corporation was May 22, 2008. Pursuant to Section 607.10025, no shareholder approval is required.

FIFTH: This amendment shall be effective on the filing of these Articles of Amendment to Articles of Incorporation of Seitlin Benefits Corporation.

DATE: 7/15, 2008.

SEITLIN BENEFITS CORPORATION

By: David Morgan  
David Morgan, President

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