

663791

December 27, 1996

Florida Department of State

Ref: Ammend aricles of incorporation of Executive
International Inc...to change the name of the
corporation.

The new corporate name is: Retirement Enhancement
Council of America Inc.

Stock will be re-issued in the new corporate name.

The name change will become effective upon approval by
the State of Florida.

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-12/30/96--01064--003
*****43.75 *****43.75

Thank you,



A.J. Benning President
3909 Ashwood Ln
Sarasota, FL 34232-1207

ph. (941) 366-1667

Enclosed check: \$35.00 Ammendment
8.75 Certificate
43.75

77150
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
OK
1-9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Executive International Inc.

(present name)

Charter Number 663791

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)

ARTICLE ONE

Amend article one from...The name of the corporation is
Executive International Inc(Deleted)

to...The name of the Corporation is
Retirement Enhancement Council of America Inc.

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TALLAHASSEE, FLORIDA

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:

Outstanding shares of Executive International Inc. will be re-issued in the name of Retirement Enhancement Council of America Inc.

THIRD: The date of each amendment's adoption: December 27, 1996

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


- ☒ 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 27 day of December, 19 96

Signature


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

A.J. Benning President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title