Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107 Phone

Fax Number

: (561)694-1639

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- · · · · ·	HEALTH BENEFITS INC.
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

OR AMND/RESTATE/CORRECT OR O/D RESIGN

5/22/12 3:00 PM

NOT FOR PROFIT CORPORATION PROFIT CORPOR AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS (Pursuant to s. 617.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED) F02000005280 (Document Number of Corporation (If known) NATIONAL ASSOCIATION FOR HEALTH BENEFITS IN (Name of corporation as it appears on the records of the Department of State) 10/22/2002 (Incorporated under laws of) (Date authorized to conduct affairs in Florida) SECTION II (4-8 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its 11/15/2011 jurisdiction of incorporation? America's Consumer Choice Association Inc. (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit 6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected. (New duration) (Date) If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected. (New jurisdiction) (Date) 8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose. (The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation) Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, mustce, or other court-appointed fiduciary, by that fiduciary) Valerię Hawk-Donohue Attorney in fact

(Title of person signing)

(Typed or printed name of the person signing)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

Office of the Secretary of State

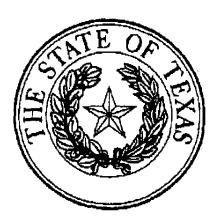
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

America's Consumer Choice Association Filing Number: 133571501

Certificate of Amendment

November 15, 2011

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 17, 2012.



Hope Andrade Secretary of State Form 424

Secretary of State P.O. Box 13697 Austin, TX 78711-3897 FAX: 512/463-5709



Certificate

Filed in the Office of the Secretary of State of Texas Filing #: 133571501 11/15/2011 Document #: 397201870003 Image Generated Electronically

Entity Information The filing entity is a: Domestic Nonprofit Corporation The name of the filing entity is: National Association for Health Benefits The file number issued to the filing entity by the secretary of state is: 133571501 Amendment to Name The amendment changes the formation document of the filing entity to change the article or provision that rentity. The article or provision is amended to read as follows: [The name of the filing entity is: America's Consumer Choice Association A letter of consent, if applicable, is attached. Statement of Approval The amendment has been approved in the manner required by the Texas Business Organizations Code ar governing documents of the entity.	b Filing
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Effectiveness of Filing	··
A. This document becomes effective when the document is filed by the secretary of state.	, <u></u> ,,
PB. This document becomes effective at a later date, which is not more than ninety (90) days from the dat filing by the secretary of state. The delayed effective date is: November 16, 2011	a of its
Execution	-i
The undersigned signs this document subject to the penalties imposed by law for the submission of a mate or fraudulent instrument and declares under penalty of parjury that the undersigned is authorized under the Business Organizations Code to execute the filing instrument.	ially false Texas
Date: November 15, 2011 Roger W. Wood Signature of authorized person	-

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