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Florida Department of State

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BENMARK, INC.

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FEOREDATO

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN ÉLOPADA (Pursuant to s. 607.1504, F.S.) **SECTION I** (1-3 MUST BE COMPLETED) F04000006195 (Document number of corporation (if known) Benmark, Inc. (Name of corporation as it appears on the records of the Department of State) 2. Georgia 10/28/2004 (Incorporated under laws of) (Date authorized to do business in Florida) SECTION II (4-7 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 jurisdiction of incorporation? 6/11/2007 5. CBIZ Geboorp Insurance, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. 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 a director, westland or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) Michael W. Gleesnen Secretary (Typed or printed name of person signing) (Title of person signing) PLUE - 4/1 I/O7 C T Sycom Orline

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

C T CORPORATION SYSTEM PATTIE HARDY 1201 PEACHTREE ST NW ATLANTA, GA. 30361 DOCKET NUMBER PRINT DATE FORM NUMBER : 070622101 : 06/22/2007

:218

CERTIFICATE OF FACT

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective June 11, 2007, BENMARK, INC., a Domestic Profit Corporation filed articles/certificate of amendment changing its name to CBIZ GEBCORP INSURANCE, INC.

Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the aboved-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.

Karen C Handel Secretary of State

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