

CAPITAL CONNECTION, INC.

417 E. ... Suite 1 • Tallahassee, Florida 32302  
(850) ... 1-800-342-1222

F980000001828

FILED  
JUN 30  
TALLAHASSEE, FLORIDA  
AM 11:03

American Viatical  
Corporation

200003309632--0  
-06/30/00--01022--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_ Art of Inc. File Name
- \_\_\_ LTD Partnership File Change
- \_\_\_ Foreign Corp. File Amend
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record DR
- \_\_\_ UCC 1 or 3 File 6/30/00
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

RECEIVED  
00 JUN 30 AM 10:03  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LS

Name

6/30

Date

9:37

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN VIATICAL CORPORATION

FILED  
00 JUN 30 AM 11:48  
SEALY COUNTY CLERK  
TALLAHASSEE, FLORIDA

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:

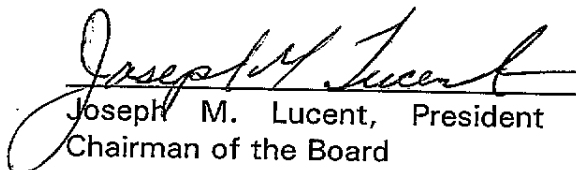
**First:** Amendment adopted amending Article I, Name as follows:

The name of this corporation is **American Financial Benefits Corporation** and the principal place of business is 814 Highway A1A North, Suite 301, Ponte Vedra Beach, Florida 32082

**Second:** The date of the adoption of the amendment is June 23, 2000.

**Third:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of June, 2000.

  
Joseph M. Lucent, President and  
Chairman of the Board