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Document Number Only

CT Corporation System
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Tallahassee, FL 32301
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Attn: Jeff Netherton

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*****35.00 *****35.00

CORPORATION(S) NAME

CBI Business Services, Inc.

Changing to: CBIZ Benefits & Insurance Services of Florida, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
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Verifier _____
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06/21/00

FILE FIRST

RECEIVED
00 JUN 21 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JUN 21 PM 2:27
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. CBI Business Services, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Ohio

3. Date authorized to do business in Florida: 05/18/1999

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?

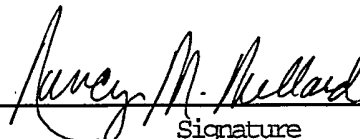
04/21/2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

CBIZ Benefits & Insurance Services of Florida, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

 Assistant
Secretary
Signature
Name and Title

4/18/00
Date

FILED
00 JUN 21 PM 2:27
DEPT. OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of AMENDMENT of CBI BUSINESS SERVICES, INC., an Ohio Corporation, Charter No. 1047658, changing its corporate title to: CBIZ BENEFITS & INSURANCE SERVICES OF FLORIDA, INC., was filed April 21, 2000, recorded on DIN 200011501148 of the Records of Incorporation. Said corporation, CBIZ BENEFITS & INSURANCE SERVICES OF FLORIDA, INC., an Ohio Corporation, Charter No. 1047658, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 9, 1998, is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

June 16, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State