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May 23, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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**Re: Northwestern Group Marketing
Associates of Southeast Florida, Inc.**

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation and a check in the amount of \$35.00. Please return a copy of the filed document to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,


Robin L. Goldston
Legal Assistant

FILED
01 MAY 29 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc.
cc: Mr. Charles E. McIntyre
Mary Cheaney, C.P.A.
James B. Davis, Esq.

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T. LEWIS 5 2001

**ARTICLES OF AMENDMENT
OF
NORTHWESTERN GROUP MARKETING ASSOCIATES
OF SOUTHEAST FLORIDA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Strategic Employee Benefit Services of South Florida, Inc.
2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of this corporation is Strategic Employee Benefit Services of South Florida, Inc."

3. The foregoing amendment was adopted by the sole Director and sole Shareholder of the Corporation eligible to vote by a Written Consent signed by him on May 21, 2001, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.
4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 21 day of May, 2001.



CHARLES E. MCINTYRE, President