

K58905

ROGERS, BOWERS, DEMPSEY AND PALADINO
ATTORNEYS
FLAGLER CENTER TOWER
505 SOUTH FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS
DAVID E. BOWERS
W. GLENN DEMPSEY
RICHARD PALADINO

TELEPHONE (407) 655-6980
TELECOPIER (407) 655-8480

January 14, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Name Change Amend

100002062341--0
-01/17/97--01101--019
*****87.50 *****87.50

In re: Custom Employee Benefits, Inc.

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$87.50 to cover the filing fee and cost of a certified copy of the Amendment to the Articles of Incorporation for the above-captioned corporation. If you have any questions, or require additional information, please give me a call.

Very truly yours,

ROGERS, BOWERS, DEMPSEY AND PALADINO

Silvie DuBois

Silvie DuBois
Legal Assistant

/srd
Enclosure
a/s

| | |
|-----------------|------------|
| Name | 1/27/97 |
| Availability | |
| Consent | <i>POH</i> |
| Examiner | <i>POH</i> |
| Updater | <i>POH</i> |
| Update Verifier | <i>POH</i> |
| Acknowledgement | <i>POH</i> |
| W.P. Verifier | <i>POH</i> |

FILED
97 JAN 17 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CUSTOM EMPLOYEE BENEFITS, INC.

FILED
97 JAN 17 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and owners of all the common stock of CUSTOM EMPLOYEE BENEFITS, INC., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on December 30, 1996, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I, of its Articles of Incorporation for the purpose of changing the name of the corporation.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended, as follows:

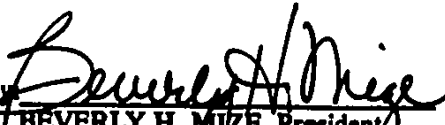
"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation is CEM, INC., 126
S.W. 2nd Avenue, Delray Beach, Florida 33444."

IN WITNESS WHEREOF, the undersigned President has hereunto set her hands and seals
this 30 day of December, 1996.

CUSTOM EMPLOYEE BENEFITS, INC., a
Florida corporation

{Corporate Seal}

By 
BEVERLY H. MIZE, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

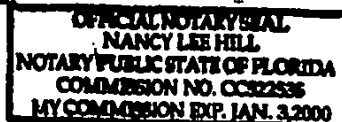
I HEREBY CERTIFY that on this day before me, the officers duly qualified to take acknowledgements, personally appeared BEVERLY H. MIZE, the President of CUSTOM EMPLOYEE BENEFITS, INC. who is either personally known to me or who has produced her

Florida drivers' licenses as identification, known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 30 day of December, 1996.

Nancy Lee Hill
Notary Public

My Commission Expires:



srd43/Custom.amd