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NO. 102 P. 1

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FLORIDA BENEFIT ADMINISTRATORS, INC.

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Dec. 27. 2007 9:52AM

ROBERT C. BURKE, JR., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

FLORIDA BENEFIT ADMINISTRATORS, INC.

FLORIDA BENEFIT ADMINISTRATORS, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, JACK S. RICE, respectively, hereby certifies that:

I. The Board of Directors of said corporation, at a meeting called and held on the 18th day of DECEMBER, 2007, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of **FLORIDA BENEFIT ADMINISTRATORS, INC.**, a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I. NAME

The name of the corporation shall be:

FIRST BENEFIT ADMINISTRATORS, INC.

The principal place of business of this corporation shall be 13080 South Belcher Road, Suite A, Largo, Florida 33773.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 18th day of DECEMBER, 2007, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

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IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 18th day of DECEMBER, 2007.

FLORIDA BENEFIT ADMINISTRATORS,
INC.

By

Jack S. Rice, President

Attest:

Jack S. Rice, Secretary

(Corporate Seal)