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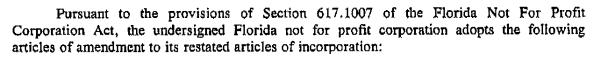
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ARTICLES OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION OF

COLLIER COUNTY SHERIFF'S OFFICE BENEFIT FUND COMMITTEE, INCORPORATED



- FIRST. The current name of the Corporation is The Collier County Sheriff's Office Benefit Fund Committee, Incorporated, and the Document Number of the Corporation is N09830.
- SECOND. Paragraph 3. of Article Three of the restated Articles of Incorporation is hereby revoked and the following new Paragraph 3. of Article Three is inserted in lieu thereof:
- "3. Upon dissolution of the corporation, the affairs of the corporation shall be wound up as soon as may be reasonable practicable and the Fund, or the liquidation proceeds of the Fund, shall be paid out and distributed by the Trustees in the following order unless a judgment or decree of a court of competent jurisdiction or any applicable law shall mandate a contrary application:
- (A) Administration expenses. First, to the payment of all reasonable and necessary expenses of managing and administering the Fund to the extent that the expenses are not paid by the Company;
- (B) Amounts payable to beneficiaries. Second, to the payment of benefits to eligible employees and their eligible dependents that are payable from the corporation as the Board of Trustees shall direct in writing; and
- (C) Payment of benefits. Third, to the payment of life, sick, accident, or similar benefits described in Section 501(c)(9) of the Internal Revenue Code and the regulations under that Section to eligible employees or their dependents or designated beneficiaries as the Board of Trustees shall direct in writing. Objective criteria are to be use to restrict eligibility for the benefits and a disproportionate amount of the benefits are not to be provided to officers, shareholders, or highly compensated employees of the corporation. Upon making the payments, the Board of Trustees shall be relieved from all further liability for all amounts paid under this Section.

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The foregoing amendment was adopted by the Members of the THIRD. Corporation, via written waiver and consent, by a unanimous vote of all members entitled to vote, thus, the number of votes cast was sufficient for approval.

The effective date of the foregoing amendment adoption shall be FOURTH. December 3, 2008.

IN WITNESS WHEREOF, the undersigned agent for the corporation has executed these Articles of Amendment to Restated Articles of Incorporation this 30 day of December, 2008.

COLLIER COUNTY SHERIFF'S OFFICE BENEFIT FUND COMMITTEE, INCORPORATED

ANTHONY P. LAUER, as President