

Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

04 JUL -6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PROFESSIONAL BENEFIT SOLUTIONS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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CORPORATION SERVICE COMPANY

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**Articles of Amendment to
Articles of Incorporation of**

PROFESSIONAL BENEFIT SOLUTIONS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO0000033561
(Document number of corporation, if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III of the Articles of Incorporation is amended to allow the company to issue 100,000 (one hundred thousand) shares of common stock with a par value of \$0.02 and 100,000 (one hundred thousand) shares of preferred stock with a par value of \$0.02

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 30, 2004

Effective date, if applicable: June 30, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of July, 2004.

Signature Laura Andrea
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by the fiduciary)

Laura Andrea
(Typed or printed name of person signing)

CEO
(Title of person signing)

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