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P00000039876

May 10, 2002

Department of State
 Division of Corporations
 Post Office Box 6327
 Tallahassee, FL 32314

Re: EMPLOYEE BENEFITS INVESTMENT GROUP, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to increase the maximum number of stocks for above referenced corporation. Check #8497 is enclosed for State fee. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
 320 Osceola Avenue
 Jacksonville Beach, FL 32250

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 *****35.00 *****35.00

Sincerely,

Heather Mitchell

Heather Mitchell

Enclosures:
 Articles- 1 set of 1
 Check #8497

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2002 MAY 13 PM 3:43

*Amendment
 LFB*

5-16-2002

ARTICLES OF AMENDMENT

2002 MAY 13 PM 3:43

OF

EMPLOYEE BENEFITS INVESTMENT GROUP, INC.

ARTICLE I - NAME

The name of the corporation is:

EMPLOYEE BENEFITS INVESTMENT GROUP, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **increasing the number of stocks.**

ARTICLE III- CAPITAL STOCK

The maximum number of stocks that this corporation has authorized to have outstanding at any one time is **10,000 shares at no par value.**

ARTICLE IV- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE V -REGISTERED AGENT

The registered agent will remain to be Arthur B. Troncoso, Jr. of 3987 Cattail Pond Drive in Jacksonville, Florida 32224.

Signature

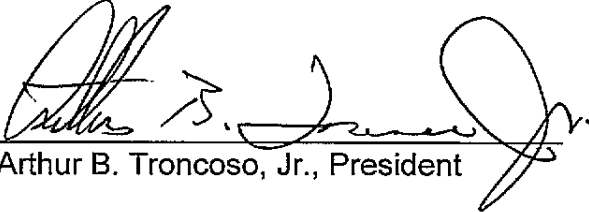

Arthur B. Troncoso, Jr.

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned sole Director and the shareholders at a Shareholders' meeting held on May 1, 2002.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be May 1, 2002


Arthur B. Troncoso, Jr., President