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#### COR AMND/RESTATE/CORRECT OR O/D RESIGN REFINED BENEFITS, INC.

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF REFINED BENEFITS, INC.

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, REFINED BENEFITS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation is REFINED BENEFITS, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on June 12, 2000.

## ARTICLE II Amendment

Article 3 of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the number of shares of the corporation by deleting the existing Article 3 in its entirety, and substituting the following therefore to wit:

### "Article 3 Shares

The aggregate number of shares the corporation shall have authority to issue and to have outstanding at any one time is Ten Thousand (10,000) shares. All such shares shall be of single class designation as common. The shares shall have a par value of one dollar (\$1.00) per shares."

# ARTICLE III Date of Adoption

The amendment was adopted on the \_\_\_\_ day of \_\_\_\_\_\_

2018.

### ARTICLE IV Manner of Adoption

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

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IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 1st day of January , 2018.

REFINED BENEFITS, INC.

By: JOSEPH P. SEREIVAN, President