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NORMA R SLUTZKIN
EMPLOYEE BENEFITS & RETIREMENT PLANNING SERVICE OF AMERICA, INC.
5912-B Via Delray
Delray Beach, FL 33484

January 31, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003633174--8
-02/05/01--01097--001
*****43.75 *****43.75

To Whom It May Concern:

Enclosed is an Articles of Amendments Form for our corporation. Enclosed is a check for \$43.75 to cover the cost of the amendment and a certified copy of amendment.

Please contact me at 561-495-0802 should there be any questions.

Sincerely,


NORMA R SLUTZKIN

FILED
01 FEB -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
FEB 6 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Employee Benefit & Retirement & Retirement Planning

Service of America, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: NAME

EMPLOYEE BENEFITS & RETIREMENT
PLANNING SERVICE OF AMERICA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 31, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 31st day of January, 2001

Signature

Norma R. Slatzkin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Norma R. Slatzkin
Typed or printed name

Norma R. Slatzkin, Pres./Incorporator
Title