

P01000002520

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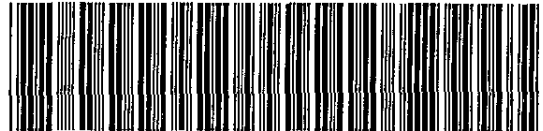
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May 20, 2003

*Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314*

*Re: American Benefits Council, Inc.  
Document Number P01000002520*

*Dear Secretary of State:*

*Enclosed herewith are Articles of Amendment to Articles of Incorporation for the above-referenced corporation for recording in the records of the Secretary of State. Also enclosed is our check in payment of the recording fee.*

*Please promptly contact our office "collect" if, for any reason, you are unable to comply with this request.*

Sincerely,

  
Charles J. Prescott

CJP:mm  
Enclosures  
cc: Amplified Benefits Corporation

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN BENEFITS COUNCIL, INC.**

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Document Number of Corporation P01000002520

*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 adopted: Article I - Name

The name of the Corporation shall be: Amplified Benefits Corporation

**SECOND:** The date of the amendment's adoption is May 15<sup>th</sup> 2003, 2003.

**THIRD:** The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of May, 2003.

  
M. Chance Harker, Director