

# CAPITAL CONNECTION, INC.

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BNA Group II, Inc.

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please  
file  
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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
02 DEC 31 PM 3:16  
TALLAHASSEE, FLORIDA

12/31/01

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

BNA GROUP, II, INC.

FILED  
02 DEC 31 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned officer and director of BNA Group II, Inc., a Florida corporation-for-profit, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Board of Directors and shareholders of the corporation at meetings held by them upon due and proper notice, on December 27, 2001.

AMENDMENT

1. The present name of the corporation is "BNA Group II, Inc." The name of the corporation is hereby changed to "SafeHarbor Employer Services I, Inc." Article I of the Articles of the Incorporation is amended to read as follows:

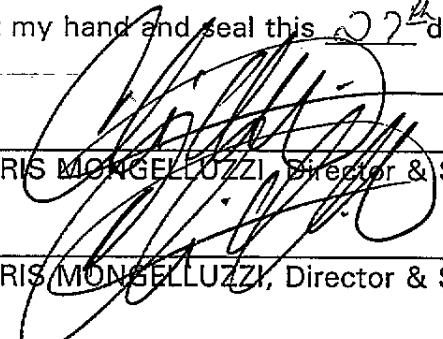
ARTICLE I. NAME

The name of the corporation shall be: "SafeHarbor Employer Services I, Inc."

2. In all other respects, the Articles of Incorporation shall be as stated in the following Articles of Merger. The date this Amendment will commence is the date of filing by the Secretary of State of the Amendment.

IN WITNESS WHEREOF, I hereby set my hand and seal this 27<sup>th</sup> day of December, 2001.

BY:

  
CHRIS MONGELLUZZI, Director & Shareholder

ATTEST:

CHRIS MONGELLUZZI, Director & Shareholder

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Chris Mongelluzzi, to me well known, and who, being duly sworn, deposes and says that he is the director and shareholder of the corporation described above and that he did execute the foregoing Amendment to Articles of Incorporation with full authority for the purposes therein expressed.

  
NOTARY PUBLIC

My Commission Expires:

