

P02000114744

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name
10/16

Kocher Enterprises, Inc

256 Lake Asbury Dr
Green Cove Springs, FL 32043-9547
Phone 863-206-5037 Fax 904-291-9564

October 14, 2003

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

Re: Kocher Enterprises, Inc
Document # P02000114744

Please review the attached Articles of Amendment to Articles of Incorporation and make the change effective immediately.

Carl E. Kocher remains president and only stockholder.

Check for \$43.75 for change and certified copy included.

Sincerely,



Carl E. Kocher

Workplace Alternative Benefits

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOCHER ENTERPRISES, INC.

DOCUMENT # P02000114744

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

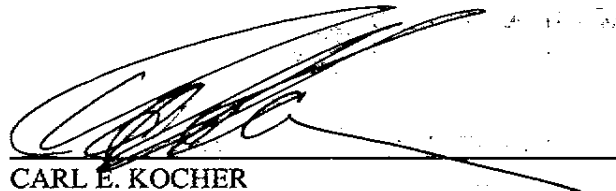
The name of this *CORPORATION* shall be changed from KOCHER ENTERPRISES, INC. to WORKPLACE ALTERNATIVE BENEFITS, INC., and its principal place of business shall be in the City of Winter Haven, County of Polk, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the member(s).

*Please change the MAILING address to 256 LAKE ASBURY DR.
GREEN COVE SPRINGS, FL 320*

SECOND: The date of each amendment's adoption: October 3, 2003.

THIRD: The amendment was adopted by sole member of Board of Directors and the sole incorporator of KOCHER ENTERPRISES, INC., Carl E. Kocher, without Shareholder action and Shareholder action was not required.

Signed this 3rd day of October, 2003.



CARL E. KOCHER
Board of Directors and Incorporator