

Jun-17-2003

From-DAVID WILLIAMS LAW FIRM PA

302-575-0825

T-366 P.002/004 F-512

P03000057355

Florida Department of State
Division of Corporations
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((H03000214916 6)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

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2003 JUN 17 PM 4:24

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03 JUN 17 PM 12:02

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PARAGON BENEFIT SOLUTIONS, INC.

Certificate of Stamps	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

06/18/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 16, 2003

PARAGON BENEFIT SOLUTIONS, INC.
8751 W BROWARD BLVD STE 300
FT LAUDERDALE, FL 33324

SUBJECT: PARAGON BENEFIT SOLUTIONS, INC.
REF: P03000057355

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teressa Brown
Document Specialist

FAX Aud. #: H03000214916
Letter Number: 703A00037176

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Jun-17-2003 11:58am From-DAVID WILLIAMS LAW FIRM PA
Jun-18-2003 12:44pm From-DAVID WILLIAMS LAW FIRM PA

302-575-0925
302-575-0925

T-866 P 003/004 F-312
T-339 P 002/003 F-460

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Paragon Benefit Solutions, Inc.

(present name)

003000057355

(Document Number of Corporation (if known))

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 1 - The Name of the corporation shall be:
Paragon Benefits Solutions, Inc.

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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:

Jun-17-2003 11:58am

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-366 P.004/004 F-512

Jun-18-2003 12:45pm

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302-575-0925

T-330 P.003/003 F-460

THIRD: The date of each amendment's adoption: June 16, 2003

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 16th day of June, 2003

Signature

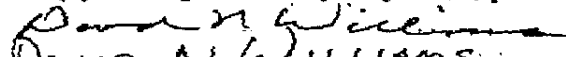

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


DAVID N WILLIAMS
(Typed or printed name)

INCORPORATOR
(Title)