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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EMPLOYERS HEALTH CONFERENCES, INC.

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
EMPLOYERS HEALTH CONFERENCES, INC.
(Document Number: P04000126117)

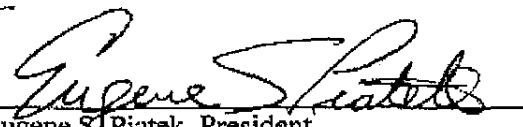
1. Article I of the Articles of Incorporation of **EMPLOYERS HEALTH CONFERENCES, INC.**, a Florida corporation, is hereby amended to read as follows:

1. The name of the corporation is **HEALTH BENEFITS CONFERENCE & EXPO, INC.**

2. The foregoing amendment was adopted by the unanimous written consent of the shareholders of this corporation on the 14th day of July, 2005.

IN WITNESS WHEREOF this instrument has been executed and delivered this 14th day of July, 2005.

EMPLOYERS HEALTH CONFERENCES, INC.

By: 

Eugene S. Piatek, President

Michael D. Horlick, P.A.
1314 E. Venice Ave., Ste. D
Venice, FL 34292
(941) 484-5656
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