PO60003463

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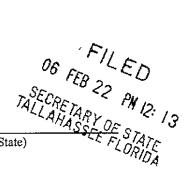
TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: CINERGY N	IARKETING, INC.	
DOCUMENT N	UMBER: P06000023463		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
		i Indik	
	(Name o	of Contact Person)	
	Benefits Mar	keting Group, Inc.	
	(Fir	m/ Company)	·
	9834 FAIR V	VAY COVE LANE	
		(Address)	
	PLANTA	ΓΙΟΝ, FL 33324	
•	(City/ St	ate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
	Avi Indik	at (954) 553-4850	
(Name of Contact Person)		(Area Code & Daytime Tele	phone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of





CINERGY MARKETING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000023463

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BENEFITS MARKETING GROUP, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
and of Article Thicks, being amended, added of detectal (<u>DB 91 D911 10</u>)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A

(continued)

The date of each amendment(s) adoption: February 21, 2006
Effective date if applicable: February 21, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Avi Indik
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35