P06000046835

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: Starmark I	Benefit Services Inc.	
DOCUMEN ⁷	Г NUMBER: <u>P06000046835</u>		
The enclosed	Articles of Amendment and fee	e are submitted for filing.	
Plcase return	all correspondence concerning	this matter to the following:	
	Bob Pommersheim		
	(Nan	ne of Contact Person)	
	Starmark Benefit Services	s Inc.	<u></u>
· ·		(Firm/ Company)	
•	7901 SW 6th Ct., #400		
•	,	(Address)	
	Plantation, FL 33324		
	(City	/ State and Zip Code)	
For further in	formation concerning this matte	er, please call:	
Bob Pommersheim		at (<u>954</u>) <u>888-1004</u>	
	(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a	check for the following amoun	t:	
□\$35 Filing Fe	ee \$\sum \\$43.75 \text{ Filing Fee & Certificate of Status}	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	 e

Articles of Amendment to Articles of Incorporation of



Starmark Benefit Services Inc. (Name of corporation as currently filed with the Florida Dept. of State)	
(Name of corporation as currently filed with the Florida Dept. of State)	
•	
P06000046835	
(Document number of corporation (if known)	
suant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporatio</i> opts the following amendment(s) to its Articles of Incorporation:	ion
W CORPORATE NAME (if changing):	
Istice Benefit Services, Inc.	
ist contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	.") P.A.")
professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.	202(0)
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professional corporation must contain the word "chartered", "professional association," or the abbreviation "P IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number	

(continued)

The date of each amendment(s) adoption: October 22, 2007					
Effective date if applicable:					
	(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (<u>CHECK ONE</u>)				
-	s) was/were approved by the shareholders. The number of votes cast for) by the shareholders was/were sufficient for approval.				
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):				
"The number	of votes cast for the amendment(s) was/were sufficient for approval by				
	(voting group)				
	s) was/were adopted by the board of directors without shareholder action action was not required.				
	s) was/were adopted by the incorporators without shareholder action and on was not required.				
se	a director, president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)				
<u>C</u>	arlos Ferrera (Typed or printed name of person signing)				
V	ice President				
	(Title of person signing)				

FILING FEE: \$35