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JOHN R. TATUM
(1926-1995)

P94000086691

December 21, 2000

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Viatical Benefits Foundation, Inc.

600003525316--4
-01/05/01--01029--012
****131.25 ****131.25

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of the above-referenced entity for filing. Also enclosed please find a check in the amount of \$131.25 to be applied as follows:

1. \$35.00 - filing fee.
2. \$8.75 - one (1) certified copy of Articles of Amendment.
3. \$61.25 - seven (7) certified copies of the name change.
4. \$26.25 - three (3) certificates of status.

Please send the requested documents to the undersigned at the address indicated above. Should you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

Christine E. Burke

Christine E. Burke

CEB:tcr
Enclosures

Name Change
LFS 1-5-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 29 AM 10:09

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00 DEC 29 AM 10: 09

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VIATICAL BENEFITS FOUNDATION, INC.**

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: Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I - Corporate Name

The name of the Corporation is **VIATICAL BENEFITS, INC.**

SECOND: The date of the Amendment's adoption is December 20, 2000.

THIRD: The Amendment was adopted and recommended by the sole Director, and
adopted by the sole Shareholder, on December 20, 2000

DATED this 20 day of December, 2000.



BRIAN HOLLAND
President