

Tuesday, December 8, 1998

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

GLOBAL CORPORATE CONSULTANTS INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Global Corporate Consultants Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Global Corporate Consultants Inc. to Global Benefits Consultants Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Global Corporate Consultants Inc.

By: C. J. Perez

Name: CARLOS J. PEREZ

Title: MANAGING DIRECTOR

Date: 12/10/98

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Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686