P96000028705

Global Benefits Consultants, Inc.

Tel.: (305) 661-7363
Fax: (305) 274-2572
E-mail: cperez@clicseguros.com
~~carlosperezi@hotmail.com~~

International Health and Benefits Plans

Carlos Perez Iraeta
Managing Director
801 Brickell Ave. 9th Floor
Miami, Florida 33131

4 JAN 2002

DEAR SIRS,

PLEASE PROCESS THIS CHANGE ASAP, AND PLEASE SEND THE CERTIFIED COPY OF THE AMENDMENT TO THIS ADDRESS:

100004761941--5
-01/09/02--01031--008
*****43.75 *****43.75

Global Benefits Consultants, Inc.
Carlos Perez Iraeta
801 Brickell Ave., #900 Miami, FL 33131
(305) 661-7363 www.clicseguros.com

IF ANY QUESTIONS, PLEASE CALL US AT (305) 661-7363,

THANK YOU,

FILED
02 JAN -9 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARLOS PEREZ
PRESIDENT, CEO

P.S.
WE ENCLOSE CHECK #1748 FOR $43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL BENEFITS
CONSULTANTS, INC.
(present name)

P 96000028705
(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

WE ASK THAT YOU PLEASE CHANGE
THE NAME OF THE CORPORATION
TO:

GLOBAL INSURANCE
CONSULTANTS, INC.

THIS WAS DECIDED AT OUR BOARD
MEETING HELD ON THE 31 ST OF
DEC 2001.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

FILED
02 JAN -9 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: DEC 31, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 31 day of DECEMBER, 2001.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS V. PEREZ
(Typed or printed name)

PRESIDENT, CEO
(Title)