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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

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*****35.00 *****35.00

CORPORATION(S) NAME

NC Pension Services, Inc.

changing its name to

American Pension Benefits, Inc.

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ARTICLES OF AMENDMENT
OF
NL PENSION SERVICES, INC.

BY VOTE OF THE BOARD OF DIRECTORS

Pursuant to Section 607.1006 of the Florida Business
Corporation Act, the undersigned corporation adopts the
Articles of Amendment.

FIRST: The Name of the Corporation is NL Pension Services
Inc.

SECOND: The Articles of Incorporation of this Corporation
are amended by changing the Article Numbered "FIRST" so that, as
amended, said Article shall read as follows:

"FIRST: The Corporate Name That Satisfies The
Requirements of Section 607.0401 is: American Pension
Benefits, Inc."

THIRD: A) The Amendment(s) provide(s) for (Choose all that
apply): (An Exchange, Reclassification, or Cancellation) of
issued shares.

NOT APPLICABLE

B) Provisions for implementing the Amendment(s), not
contained in the Amendment(s) itself (themselves), are as
follows:

NONE

FOURTH: The Amendment to the Articles of Incorporation of
the Corporation set forth was adopted on the 31st day of
December, 1996.

FIFTH: Prior to the issuance of Shares, the Amendment was
adopted by the Board of Directors without shareholder action and
shareholder action was not required.

Signed this 1st day of January, 1997.

NL PENSION SERVICES, INC.

By: 

Nicholas J. Lamoriello
NAME

Director
TITLE

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