

Law Offices  
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P97000003679

November 23, 1998

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


Re: National Benefit Resources Administrators, Inc.

Dear Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the above corporation, together with my check in the amount of \$35.00 for the filing fee.

Please return a copy of same that reflects its filing in the enclosed stamped, addressed envelope.

Sincerely,



William H. Hallman, III  
WHH/cdf  
enc.

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-12/01/98--01010--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 NOV 30 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended

TLL DEC 8 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATIONAL BENEFIT RESOURCES ADMINISTRATORS, INC.

FILED  
98 NOV 30 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted)

Amend Article III - Shares of Common Stock:

The aggregate number of shares which the corporation has authority to issue is 1,500 shares of common stock with no par value

**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:

**THIRD:** The date of each amendment's adoption: November 17, 1998

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

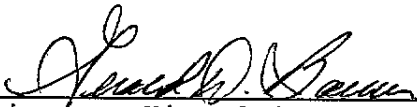
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 17<sup>th</sup> day of November, 1998.

Signature:   
(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)

Gerald D. Baum

Typed or printed name

President

Title