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98 SEP 28 PM 3: 5

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABC BENEFIT SERVICES, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

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Jee 9/29



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1998

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: A B C BENEFIT SERVICES, INC.
Ref. Number: P97000075735

We have received your document for A B C BENEFIT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 798A00048314

RECEIVED
98 SEP 28 PM 2:52
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A B C BENEFIT SERVICES, INC., a Florida Corporation**

FILED
98 SEP 28 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE VIII should read as follows:

The number of directors constituting the Board of Directors shall consist of two directors. The present directors of the Corporation are: **Marielena Zarut and Amarilys Gonzalez.**

ARTICLE IX should read as follows:

The Corporate officers of the corporation are:

Marielena Zarut, President and Treasurer

Amarilys Gonzalez, Secretary

SECOND: The date of the amendment's adoption: JUNE-15-1998

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15 day of JUNE, 19 98.


MARIELENA ZARUT
President/Treasurer


AMARILYS GONZALEZ
Secretary