## P9700075735

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## 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.

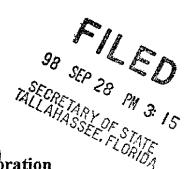
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Annette Hogan Corporate Specialist

Letter Number: 798A00048314

DIVISION OF CORPORATION 98 SEP 28 PM 2: 52

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



A B C-BENEFIT SERVICES, INC., a Florida Corporation

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:  $\sqrt{3}UNE - 15 - 1998$ 

**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 . 1998.

MARIELENA ZARUT

President/Treasurer

AMARILYS GONZALEZ

Secretary