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Global Benefits Insurance Jnc.	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File
	Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing
	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature	Fictitious Owner Search Vehicle Search Driving Record
Requested by: Name 11/17 8:33 Name Date Time	UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GLOBAL BENEFITS INSURANCE, INC.

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:

Article I, Name of the Corporation, is amended to reflect that the new name of the

corporation is Collin & James Insurance, Inc.

SECOND:

Not applicable.

THIRD:

The date of the adoption of the Amendment is November 6, 1997.

FOURTH:

The Amendment was approved by the sole shareholder of the corporation.

Signed this day of November, 1997.

John F. Hooley, Secretary