P97000098205

MediPro Claim Service, Inc. 4521 PGA Blvd., PMB 263 Palm Beach Gardens, FL 33418 (561) 624-5563

April 4, 2000

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

000003201760--0 -04/10/00--01122--003 *****52.50 ******52.50

Re: MediPro Claim Service, Inc.

To Whom It May Concern:

Enclosed please find an amendment to change the name of the abovementioned corporation to Benefits for Life, Inc. I have enclosed a check in the amount of \$52.50 to cover the amendment, a certified copy of the amendment, and a new certificate of status under the new name.

Thank you for your assistance with this matter. If you have any questions please do not hesitate to contact me at (561) 624-5563.

Sincerely,

Shan A. Herring

President

Enc.

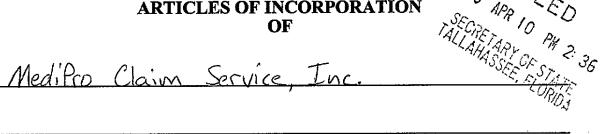
FILED

00 APR 10 PM 2: 30

SECRETARY OF STATE
TAILAHASSEE, FLORID:

T. LEWIS APR 17 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)

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 deleted)

Article 1
This amendment will serve to change the Name of the above mentioned Florida Corporation to:

Benefits for Life, Inc.

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: 1001 1, 2000 .
	Adoption of Amendment(s) (CHECK ONE)
0	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 statement 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Þ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
,	Signed this 31^{ST} day of $March$, 3000 .
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OB
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
·	Shari A. Herring Typed or printed name
	President / Incorporator