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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

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-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 above-mentioned 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,


Shari A. Herring
President

Enc.

FILED
00 APR 10 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS APR 17 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 APR 10 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MediPro Claim Service, Inc.

(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:

N/A

THIRD: The date of each amendment's adoption: April 1, 2000.

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 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 _____ 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 31st day of March, 2000.

Signature

Shari A. Herring, President / Incorporator
(By the 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)

Shari A. Herring
Typed or printed name

President / Incorporator
Title