

P98000015570

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

King Benefits Tr.

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____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File Cent _____
____ 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 _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
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N.C.
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Signature

Requested by:

Name

Date

Time

Walk-In

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KING BENEFITS, INC.**

A Florida corporation

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TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **KING BENEFITS, INC.**, a Florida corporation (the "Corporation") is amended to read as follows:

ARTICLE I

The name of this Corporation shall be:

OASIS OUTSOURCING BENEFITS III, INC.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation was approved by the Corporation's Board of Directors and by the Corporation's Sole Shareholder by Joint Written Consent effective as of January 1, 2001.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed these Articles of Amendment as of December 22, 2000.

KING BENEFITS, INC., a Florida Corporation

By: _____

F.E. Finizia
Assistant Secretary