

P98000020253

December 1, 1999

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

300003062393--5
-12/06/99--01131--029
*****52.50 *****52.50

RE: DOCUMENT NUMBER - P98000020253

Dear Sirs:

Enclosed please find an amendment to the articles of incorporation of the referenced company. Included is a check for \$52.50 for filing and certified copies.

Please contact me should additional information be required.

Very truly yours,

Juan A. Torres

Juan A. Torres

FILED
99 DEC -6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
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NO P98000020253
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM BENEFIT ADMINISTRATORS, 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:

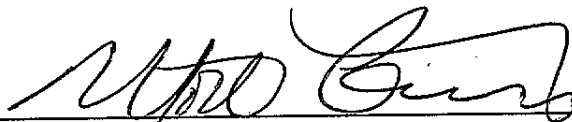
FIRST: Section 1.01 of the Articles of Incorporation of Millennium Benefit Administrators, Inc. is amended as follows: The name of the corporation is hereby changed to **MILLENNIUM INSURANCE SERVICES, Inc.**

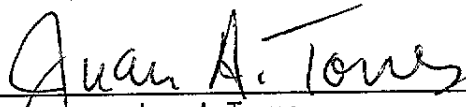
SECOND: The date on which this amendment was adopted was December 1, 1999.

THIRD: The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 1st day of December 1999.

INCORPORATORS:


Morton H. Gitelis


Juan A. Torres

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TALLAHASSEE, FLORIDA