



THE UNITED STATES
CORPORATION
COMPANY

998000055949

ACCOUNT NO. : 072100000032

REFERENCE : 959981 5011226

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 87.50

ORDER DATE : September 14, 1998

ORDER TIME : 10:30 AM

ORDER NO. : 959981-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

600002638206--3

FILED
98 SEP 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CBI CAPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 SEP 14 AM 11:26
DIVISION OF CORPORATION

9/14

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CBI CAPITAL, INC.**

FILED
98 SEP 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Donald M. Faller, President of CBI CAPITAL, INC, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is CBI CAPITAL, INC.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

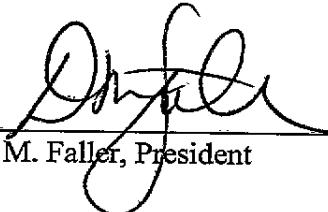
ARTICLE I - NAME

The name of this Corporation is: CORPORATE BENEFITS
ASSET MANAGEMENT, INC.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE FIRST hereof was duly adopted by the shareholders and directors of the Corporation by unanimous written consent, executed on August 18, 1998, in accordance with Section 607.0704 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

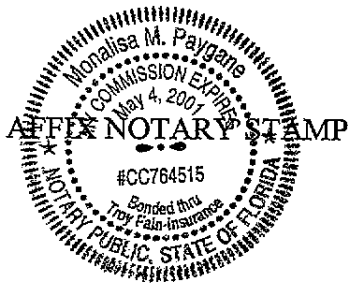
IN WITNESS WHEREOF, the undersigned, Donald M. Faller, President of the Corporation, has hereunto set his hand this 18th day of August, 1998.



Donald M. Faller, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of August, 1998, by Donald M. Faller, as President of CBI CAPITAL, INC., a Florida corporation, on behalf of the corporation.



Monalisa M. Paygane
Signature of Notary Public

Monalisa M. Paygane
(Print Notary Name)
My Commission Expires: 5-4-2001
Commission No.: CC 764515

- ☐ Personally known, or
☒ Produced Identification

Type of Identification Produced:
Driver's License