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November 25, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: National Pension Specialists, Inc.

Dear Sir:

Enclosed are Articles of Amendment to the Articles of Incorporation of National Pension Specialists, Inc.. Also enclosed is our check in the amount of \$43.75 which represents the \$35.00 filing fee and the \$8.75 fee for a certified copy of the Articles of Amendment.

Please file the Articles of Amendment, certify and return the copy. Please contact our office if you should have any questions concerning this matter.

Sincerely,


Ginger Cassada
Legal Assistant

Enclosure
/gc

CORPORATEBENEFITSVCS\LETTER TO SEC OF STATE

FILED
98 NOV 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
12-7-98
CC

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NATIONAL PENSION SPECIALISTS, INC.

FILED
98 NOV 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Chairman of the Board of Directors of National Pension Specialists, Inc., pursuant to Chapter 607 of the Florida Statutes, hereby amends the Articles of Incorporation of National Pension Specialists, Inc. as follows:

ARTICLE I CORPORATE NAME

The name of the corporation shall be changed to Corporate Benefit Services, Inc.

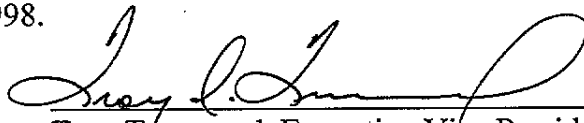
ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 4190 Belfort Road, Suite 400, Jacksonville, Florida 32216.

All other provisions of the Articles of Incorporation shall remain as otherwise stated.

The Amendment was approved by the Board of Directors and Shareholders. The number of votes cast for the amendment was sufficient for approval.


Signed this 25th day of November, 1998.



Troy Tummond, Executive Vice President of
Corporate Benefit Services, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of November, 1998, by Troy Tummond, of Corporate Benefit Services, Inc., a Florida Corporation on behalf of the Corporation. He is personally known to me.



Notary Public, State of Florida
Notary's Seal



Alice V. Cassada
MY COMMISSION # CC607407 EXPIRES
March 24, 2001
BONDED THRU TROY FAIR INSURANCE, INC.