

LAW OFFICES

RONALD T. MURPHY & ASSOCIATES, P. A.

TELEPHONE
[941] 647-1945

5015 SOUTH FLORIDA AVENUE
SUITE 310
LAKELAND, FLORIDA 33813
POST OFFICE BOX 5955
LAKELAND, FLORIDA 33807-5955

FAX
[941] 647-1947

January 11, 1999

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

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*****87.50 *****43.75

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for Plan Advisory Services, Inc. I have also enclosed a check for \$87.50 for the filing fee and certified copy. Please return to me the certified copy.

Thank you for your kind attention to and cooperation in this matter. If you should have any question or require any additional information, please contact me directly.

Sincerely,

Ronald T. Murphy

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN ADMINISTRATIVE SERVICES, INC.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

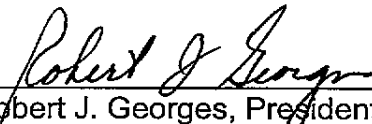
- A. The name of the Corporation currently is Plan Administrative Services, Inc. The purpose of these Articles of Amendment to the Articles of Incorporation is to change the name of the Corporation as is set forth below.
- B. Article I "Name" is hereby amended to read in its entirety as follows:

"ARTICLE I. NAME"

The name of this Corporation is Plan Advisory Services, Inc."

- C. This Amendment does not provide for the exchange, reclassification or cancellation of issued shares.
- D. The date of this Amendment's adoption is January 6, 1999. This Amendment was approved by all of the shareholders. The Corporation has issued and outstanding 1,000,000 shares of common stock. All of the shares of common stock were voted for approved of this Amendment. Therefore, the number of votes cast for the Amendment by the shareholders was sufficient for approval. Only one voting group was entitled to vote on this Amendment.

These Articles of Amendment to the Articles of Incorporation are respectfully submitted by the undersigned President and Board of Directors and Shareholders who constitute the whole Board of Directors and the majority of the Shareholders.


Robert J. Georges, President, Director
& Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONSENT RESOLUTION

The undersigned, being the Director and Shareholder of Plan Administrative Services, Inc., hereby consent to the following actions by the Corporation: Amendment to the Articles of Incorporation, to-wit:

ARTICLE I. NAME

The name of this Corporation is Plan Advisory Services, Inc.



Robert J. Georges, President, Director,
Secretary & Shareholder