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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MATTHEWS BENEFIT GROUP, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MATTHEWS BENEFIT GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **MATTHEWS BENEFIT GROUP, INC.**, a Florida for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written action of the Shareholders and Board of Directors of the Corporation, dated December 15, 2016.

2. The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**ARTICLE I**


**Name**

The name of this corporation shall be:

**BRUST & BURKE HOLDINGS, INC.** ✓

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **MATTHEWS BENEFIT GROUP, INC.**, has been executed on behalf of the Corporation by an authorized officer Company this 16 day of December, 2016, to be effective upon filing by the Department of State of the State of Florida.

**MATTHEWS BENEFIT GROUP, INC.**

By:   
Eric P. Brust, Chief Executive Officer

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