

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

USBAFLEX

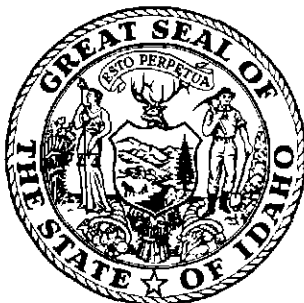
dba USBAFLEX CORPORATION

File Number C 195617

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from USBAFLEX to **AXISPLUS BENEFITS dba AXISPLUS BENEFITS CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 21, 2015



Lawrence Denney
SECRETARY OF STATE

By *Beatty*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.

2015 AUG 21 PM 2:47

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: USBAflex

2. The entity name is amended to: AxisPlus Benefits

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

AxisPlus Benefits Corporation

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____
(Provide unlisted foreign entity type here) | |

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address) (City) (State) (Zipcode)

(Mailing Address, if different) (City) (State) (Zipcode)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) (Capacity) (Address) (City) (State) (Zipcode)

(Name) (Capacity) (Address) (City) (State) (Zipcode)

Typed Name: Paula J. Summers

Signature: *Paula J. Summers*

Capacity: Secretary/Treasurer

Secretary of State use only

IDAHO SECRETARY OF STATE

08/21/2015 05:00

CK:50167 CT:273241 BH:1489001
1@ 30.00 = 30.00 AND FOR RE #2
1@ 20.00 = 20.00 EXPEDITE C #3

C195617



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

August 19, 2015

Registration Number: 8041741-0140
Business Name: AXISPLUS BENEFITS
Registered Date: JULY 05, 2011

CERTIFICATE OF CHANGE OF NAME

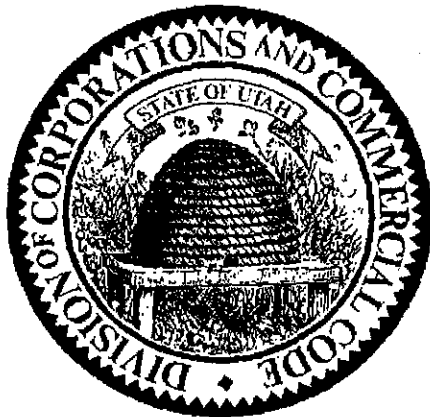
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT WAS SUBMITTED BY

USBAFLEX

FOR APPROVAL AND FILING BY THIS OFFICE ON JUNE 17, 2015 AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

AXISPLUS BENEFITS

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601