

State of Idaho

Department of State

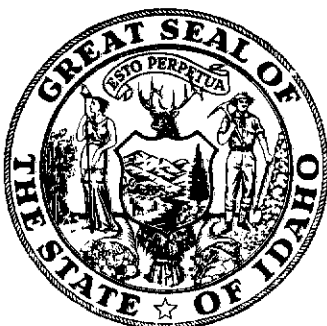
AMENDED CERTIFICATE OF AUTHORITY OF

COMBINED BENEFIT ASSOCIATION, INC.
File Number C 95463

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of COMBINED BENEFIT ASSOCIATION, INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to AMERICAN BUSINESS COALITION to transact business in this State under the name AMERICAN BUSINESS COALITION, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: September 16, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By Natalie Lamb

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on June 3
authorizing it to transact business in the State of Idaho under the name of Combined Benefit Association, Inc.
2. Its corporate name has been changed to American Business Coalition

(Note: If the corporation name has not been changed, insert "No change.")
3. The name which it shall use hereafter in the State of Idaho is American Business Coalition, Inc.
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: Membership association providing services, benefits and information for business owners with less than 50 employees.

(Note: If no additional purposes are proposed, insert "No change.")

Dated: 8/12/97

American Business Coalition

(Corporation Name)

By

[Signature]
Its President, Vice President, Secretary, or Assistant Secretary
(please specify)

IDAHO SECRETARY OF STATE

08/26/1997 09:00

OK Secretary of State use only

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STATE OF MISSOURI



97 SEP 16 AM 10:10
SECRETARY OF STATE
STATE OF IDAHO

Rebecca McDowell Cook
Secretary of State

I, **REBECCA MCDOWELL COOK, SECRETARY OF STATE**, of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State reveal that

AMERICAN BUSINESS COALITION

(Formerly COMBINED BENEFIT ASSOCIATION, INC.)

a Missouri Non Profit Corporation, filed its Articles of Incorporation with this office on August 27, 1982, and is currently in Good Standing having filed the required reports with this office.

I further certify that on June 18, 1997, the above named Corporation filed Articles of Amendment with this office which changed its Corporate Name from COMBINED BENEFIT ASSOCIATION, INC. to AMERICAN BUSINESS COALITION.

IN TESTIMONY WHEREOF, I have set my hand and caused to be imprinted **THE GREAT SEAL** of the State of Missouri this 15th day of August, 1997.

Rebecca McDowell Cook
Secretary of State

