



# ARTICLES OF AMENDMENT

## (General Business)

To the Secretary of State of the State of Idaho  
 Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
 corporation amends its articles of incorporation as follows:

00 SEP 26 AM 8:47  
 STATE OF IDAHO

1. The name of the corporation is: KEZELE ASSOCIATES, INC.

2. The text of each amendment is as follows:

Change corporate name to:

PREFERRED BENEFITS, INC.

(No other changes)

3. The date of adoption of the amendment(s) was: September 12, 2000

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the  
 incorporator  board of directors.

The number of shares outstanding and entitled to vote was TWO HUNDRED (200)

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
Name change	200	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 9/12/00

Signed by: WLT  
 Its President  
 (Capacity of signer)

IDAHO SECRETARY OF STATE

09/26/2000 09:00  
 CK: 6066 CT: 125418 RT: 3506%

1 0 30.00 = 30.00 AMEND PROF # 2  
 1 0 20.00 = 20.00 EXPEDITE C # 3