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Subject: 000631.53743

From: Risky Cases

Tuesday,

06/19/2006 9:28 AM Page: 1 of 4

FO400003893

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Subject: 000631.53743

From: Ricky Soto

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850-205-0381

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Florida Dept of State



June 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SQM ADMINISTRATORS, INC.
13 CORNELL ROAD
LATHAM, NY 12110

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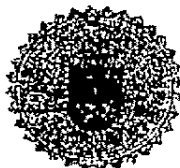
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SQM ADMINISTRATORS, INC.", FILED A CERTIFICATE OF AMENOMENT, CHANGING ITS NAME TO "JARDINE LLOYD THOMPSON BENEFITS INC.", THE SIXTEENTH DAY OF JUNE, A.D. 2006. AT 4:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SQM ADMINISTRATORS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 2004.



3823129 8320

060586039

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4835481

DATE: 06-19-06

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