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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE STRATEGIC GROUP, INC.

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T. LEMIEUX

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**ARTICLES OF CORRECTION**

For

**Strategic Employee Benefits Services of Tampa Bay, Inc.**

Name of Corporation as currently filed with the Florida Dept. of State

**H19845**

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Amendment to Articles of Incorporation,  
(Document Type Being Corrected)

filed with the Department of State on December 18, 2012,  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The effective date was incorrectly stated as December 31, 2012.

Correct the inaccuracy, incorrect statement, or defect:

The effective date shall be December 21, 2012.

(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Joe P. Teague

(Typed or printed name of person signing)

DVP.

(Title of person signing)

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