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Divisions of Corporations

Green Schoenfeld & Kyle

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OMNI EMPLOYEE BENEFIT CONSULTANTS, LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF OMNI EMPLOYEE BENEFIT CONSULTANTS, LLC**

Omni Employee Benefit Consultants, LLC (the "Company"), organized and existing under the laws of the State of Florida, filed as of June 14, 2001, hereby certifies as follows:

The undersigned, being the sole Member of the Company, in lieu of a special meeting, adopts the following resolution amending the Articles of Organization:

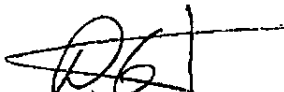
RESOLVED, that Article 1 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 1. NAME

The name of this limited liability company is Omni Resource Group of SW Florida, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."

WHEREUPON, at Fort Myers, Florida this 30 day of JAN, 2008, undersigned executed this Amendment to the Articles of Organization.

Sole Member:



Dennis G. Harrelson

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