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LIMITED LIABILITY AMENDMENT

BENEFIT PLAN ADMINISTRATOR, L.L.C.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 29, 2002

BENEFIT PLAN ADMINISTRATOR, L.L.C. 290 NW 165TH STREET, SUITE M 100 NORTH MIAMI, FL 33169

SUBJECT: BENEFIT PLAN ADMINISTRATOR, L.L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BENEFIT PLAN ADMINISTRATOR, L.L.C.

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles Of Amendment to its Articles Of Organization:

FIRST: The date of filing of the articles of organization was April 17, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article "FIRST: The name of the Limited Liability Company is: Benefit Plan Administrator, L.L.C." is amended to reflect the corrected name as follows:

FIRST: The name of the Limited Liability Company is: Benefit Plan Administrators, L.L.C.

Signed the 27th day of August, 2002.

Fredrick J. Newman, Managing Member

David A Newman, Managing Member

Tracy A. Newman, Managing Member

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