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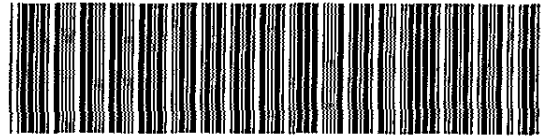
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June 5, 2003

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **First American Benefits and Services, L.L.C.**

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$ 25.00 to cover the following fees associated with filing:

Filing Fee \$ 25.00

Total Amount \$ 25.00

Should you have any questions regarding this corporation, please do not hesitate to contact the undersigned.

Sincerely,

John L. Soileau

JLS:lsj

Enclosures as stated

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FIRST AMERICAN BENEFITS AND SERVICES, L.L.C.
(A Florida Limited Liability Company)**

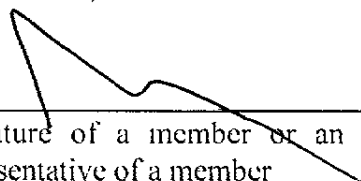
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FIRST: The date of filing of the articles of organization was May 2, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company: Dated June 4, 2003.

1. Article I of the Articles of Organization of **FIRST AMERICAN BENEFITS AND SERVICES, L.L.C.**, are hereby amended to read:

The name of this organization is **FIRST AMERICAN BENEFITS & SERVICES, L.L.C.**



Signature of a member or an authorized
representative of a member

JOHN L SOITEAM

Typed or printed name of signee