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Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find an Amendment to the Articles of Organization of Benefits of America, LLC. This amendment is to add Paul C. Kupfrian as a new member. I have enclosed a check in the amount of \$25.00 to cover the filing fee.

Should you need any further information, please call me at 561-676-8296.

Sincerely,

Mark R. Hutt

8891 Okeechobee Blvd. #306

Much & That

West Palm Beach, FL 33411

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

Penefits of America, LC ECRETARY OF STATE (A Florida Limited Liability Company) 2004 JUN 17 P 4: 01 RECRETARY OF STATE (A Florida Limited Liability Company)
FIRST: The date of filing of the articles of organization was 5212004
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
Please add Paul C. Kupfnan
as a member.
Dated June 14, 2004.
Signature of a member or authorized representative of a member

Filing Fee: \$25.00