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LIMITED LIABILITY AMENDMENT

LB&A RETIREMENT PLAN SERVICES LLC

L99-870

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 2000

LB&A RETIREMENT PLAN SERVICES LLC
1301 RIVERPLACE BLVD., SUITE 2400
JACKSONVILLE, FL 32207

SUBJECT: LB&A RETIREMENT PLAN SERVICES LLC
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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
LB&A RETIREMENT PLAN SERVICES LLC**

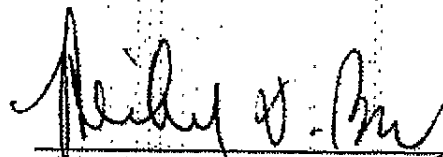
The undersigned member of LB&A Retirement Plan Services LLC, a Florida limited liability company, pursuant to Chapter 608, Florida Statutes, hereby acknowledges and certifies the following:

1. The name of the Limited Liability Company is LB&A Retirement Plan Services LLC, a Florida limited liability company.
2. The Articles of Organization were filed with the Department of State on February 16, 1999.
3. This Amendment to Articles of Organization was approved by unanimous written consent of all of the Members.
4. Article I of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE I: Name

The name of the limited liability company shall be LBA RETIREMENT PLAN SERVICES, LLC (which shall be referred to as the "Company"). The mailing and street address of the principal office of the Company in Florida shall be at 1301 Riverplace Boulevard, Suite 2400, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned Member has made and subscribed this Amendment to Articles of Organization at Jacksonville, Florida this 30th day of August, 2000.



Richard D. Brock

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