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BASIC AMENDMENT

BROKERAGE ASSOCIATION OF PROFESSIONAL EMPLOYER ORGAN

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ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
FOR
BROKERAGE ASSOCIATION OF PROFESSIONAL EMPLOYER ORGANIZATIONS, INC.

Pursuant to Section 617.0124 Florida Statutes (2003), the undersigned, as the registered agent of BROKERAGE ASSOCIATION OF PROFESSIONAL EMPLOYER ORGANIZATIONS, INC., a Florida not-for-profit corporation (the "Corporation"), hereby certifies to the following for the purpose of correcting the Articles of Incorporation for the Corporation:

1. The name of the Corporation is BROKERAGE ASSOCIATION OF PROFESSIONAL EMPLOYER ORGANIZATIONS, INC., a Florida not-for-profit corporation.

2. The Articles of Incorporation for the Corporation were filed with the Florida Department of State on November 17, 2003.

3. The Articles of Incorporation of said Corporation are corrected as follows:

Article III is deleted and the following added in its place and stead:

"The Corporation is formed for the purpose of bringing together independent brokers representing Professional Employer Organizations, promoting their common interests and monitoring issues affecting their businesses and to exercise all powers, rights and privileges conferred on not for profit corporations pursuant to the laws of the State of Florida."

4. These Articles of Corrections shall become effective upon filing with the Florida Department of State.

WHEREFORE, the undersigned has executed these Articles of Correction this 26 day of November, 2003.


Stephen G. Perry, Incorporated

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