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From: Account Name : C T CORPORATION SYSTEM  
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**BASIC AMENDMENT**

**MYBENEFITSOURCE.COM AGENCY OF FLORIDA, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MYBENEFITSOURCE.COM AGENCY OF FLORIDA, INC.**

EFFECTIVE DATE  
4/19/04

MyBenefitSource.com Agency of Florida, Inc. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act (the "Act"), does hereby certify as follows:

**ARTICLE I.**

The name of the corporation is RSM Employer Services Agency of Florida, Inc. (the "Corporation").

**ARTICLE II.**

All other provisions of the Articles of Incorporation shall remain in full force and effect.

**ARTICLE III.**

These Articles will be effective as of April 19, 2004.

**ARTICLE IV.**

These Articles of Amendment of Articles of Incorporation (the "Articles") were approved by the Unanimous Consent of all Directors in accordance with the applicable provisions under the Florida Business Corporations Act on March 10, 2004. Shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed and attested to by its duly authorized officer this 10th day of March, 2004.

**MYBENEFITSOURCE.COM AGENCY OF  
FLORIDA, INC.**

By: Brian H. Schmidt  
Name: Brian H. Schmidt  
Title: Secretary