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BENEFIT SPECIALISTS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENEFIT SPECIALISTS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The principal address of the Corporation shall be changed to **4631 Northwest 31st Avenue, Suite 294, Fort Lauderdale, Florida 33309** and the mailing address shall be changed to **4631 Northwest 31st Avenue, Suite 294, Fort Lauderdale, Florida 33309.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Stuart E. Moss
Secretary:	Stuart E. Moss

THIRD: Article 5 shall be amended to state:

President:	Stuart E. Moss
Secretary:	Shannicka A. Grenald

whose mailing addresses shall be the same as the mailing address of the Corporation.



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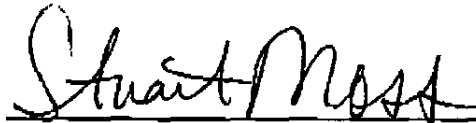
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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- FOURTH:** The date of the adoption of this amendment is the 19 February 2008.
- FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 February 2008.



Stuart E. Moss, Chairman of the Board of Directors

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