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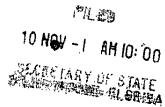
RENEETT SPECIALISTS, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BENEFIT SPECIALISTS, INC.

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 Officers of the Corporation shall be:

President:

Stuart E. Moss

Vice-President:

Kathleen Moss

Secretary:

Kathleen Moss

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

SECOND:

The date of the adoption of this amendment is the 25 October 2010.

THIRD:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 25 October 2010

Stuart E. Moss, Chairman of the Board of

Directors

