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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



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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