F03000002152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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OF COUNSEL
SUSAN A. VESTEVICH

August 9, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Benchmark Capital Funding Corporation;
Document Number: F03000002152
Resolution to Change Alternate Name

Dear Sir/Madam:

The company's true corporate name "Benchmark Mortgage Corporation" was not available for use in Florida at the time of qualification, and therefore the applicant was forced to adopt the alternate name "Benchmark Capital Funding Corporation" for use in Florida.

Our client would like to change the alternate name for use in Florida to "Manchester Capital Group, Inc.". Please note that the company's true corporate name **has not** changed in its state of incorporation.

Enclosed please find a certified resolution adopting the name change along with a check in the amount of $35.00 for the amendment fee.

Should you have any questions, please do not hesitate to contact me at the office.

Very truly yours,

VESTEVICH & ASSOCIATES, P.C.

Theodora Kotsakis

Theodora Kotsakis

TK:ch
Enclosures

CERTIFIED COPY OF RESOLUTION OF
BENCHMARK MORTGAGE CORPORATION

1) RESOLVED that the corporation wishes to change its alternate name of Benchmark Capital Funding Corporation to Manchester Capital Group, Inc., in Florida, and that Scott I. Richards is authorized, on behalf of the corporation, to execute and deliver to the proper Florida state and/or local governmental agency/agencies whatever documentation is reasonable and necessary to accomplish this name change.

I, Scott I. Richards, hereby certify that I am the duly elected and qualified Secretary of the above-named organization; that the foregoing is a complete, true, and correct copy of resolutions duly adopted by the board of directors of the Corporation at a meeting held on 8/15/06, 2006, at which meeting a quorum was present and voted in favor of said resolutions; that said resolutions do not in any respect conflict with or contravene the articles or bylaws of the Corporation; and that said resolutions have not been in any way altered, amended, or repealed and are now in full force and effect as of this date.

WITNESS my signature at Santa Ana, California, on this 15 day of August, 2006.

Scott I. Richards, Secretary