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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

10:	Division of Corporations					
SUBJE	CT: BEN SERVICES, LLC					
(Name of Limited Liability Company)						
The enc	losed Articles of Amendment and fee(s) are submitted for filing.					
Please r	eturn all correspondence concerning this matter to the following:					
	GLADYS PORRAS DE HERNANDEZ (Name of Person)					
Ben Services, LLC (Firm/Company)						
	1010 E 49th ST					
	(Address)					
	HIALEAH, FLORIDA 33013					
	(City/State and Zip Code)					
For furt	her information concerning this matter, please call:					
	Gladys Hernandez at 305 685-3746 (Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed	is a check for the following amount:					
\$2 5.0	O Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed) \text{Certified Copy} (additional copy is enclosed)					

MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BEN SERVICES, LLC

	(A Florida Limited Liability Company)					
FIRST:	The Articles of Organization were filed on document number L04000081883	/30/2004 	and assigned			
SECOND:	: This amendment is submitted to amend the following:					
	ARTICLE V - MANAGEMENT					
	FILE AS FOLLOW:					
	GLADYS PORRAS DE HERNANDEZ MANAGER					
	1010 E 49th ST					
	HIALEAH, FLORIDA 33013					
	REMOVE:					
	RENE RUIZ		PRESIDENT			
	880 W 74 ST # 214	HIALI	EAH, FLORIDA 33014			
	GLADYS PORRAS DE HERNA	ANDEZ	VICE PRESIDENT			
	1010 E 49th ST	HIALE	AH, FLORIDA 33013			
Dated	January 4 , 2007	_ .				
	Hady Hernan					
	Signature of Amember or authorized representative of a member GLADYS PORRAS DE HERNANDEZ Typed or printed name of signee					

Filing Fee: \$25.00

ARTICLE VI REGISTRED AGENT

FILE AS FOLLOW:

GLADYS PORRAS DE HERNANDEZ 1010 E 49th ST HIALEAH, FL 33013

Having been named as registered agent and to accept services of process for the above stated LLC, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature / Agent

GLADYS PORRAS DE HERNANDEZ