

P07000016710

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500 Australian Avenue South
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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

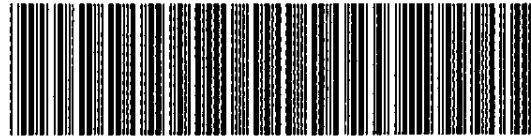
(Business Entity Name)

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And 1/23/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
BENCHMARK FOOD SERVICE, INC.
P07000016710**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article IV is deleted and replaced with the following:

The number of shares the corporation is authorized to issue is 2000.

Article VII is deleted and replaced with the following:

The Officers and Directors of the corporation are:

Title: President
John H. Morris
500 South Australian Avenue, Suite 600
West Palm Beach, Fl 33401

Title: Secretary/Treasurer
Crissy Morris
500 Australian Avenue, Suite 600
West Palm Beach, Fl 33401

Title: Vice President
Patrick Morris
500 Australian Avenue, Suite 600
West Palm Beach, Fl 33401

The date of each amendment adoption is November 9, 2011.

The Effective date is November 9, 2011.

Adoption of Amendment

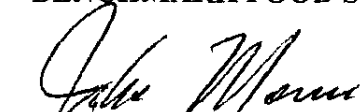
The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

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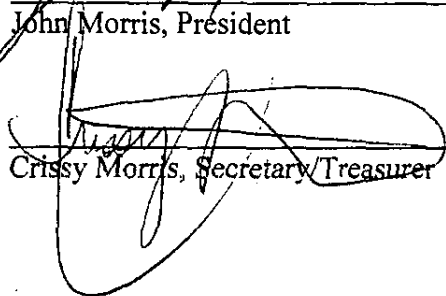
Dated November 9, 2011.

SIGNATURES

BENCHMARK FOOD SERVICE, INC.



John Morris, President



Crissy Morris, Secretary/Treasurer