

Return to: CSC
1201 Hays Street
Tallahassee, FL 32301

P97000046941

ACCOUNT NO. : 072100000032

REFERENCE : 834899 83930A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
98 MAY 28 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 28, 1998

ORDER TIME : 11:47 AM

ORDER NO. : 834899-005

CUSTOMER NO: 83930A

700002539617--0
-05/28/98--01067--024
****122.50 *****35.00

CUSTOMER: Ms. Linda Lacertosa
Frazier Hotte & Associates, Pa
Suite 826
2400 East Commercial Boulevard
Ft. Lauderdale, FL 33308

DOMESTIC AMENDMENT FILING

NAME: OKEECHOBEE DEVELOPMENT I, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
98 MAY 28 PM 1:56
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

5/29
Jon
Name
change

May 27, 1998

Secretary of State
State of Florida
Amendment Section
Tallahassee, Florida

RE: Change of Name of Okeechobee Development I, Inc.; and,
Change of Name of Hillsboro & Lyons Gas & Oil, Inc.

Gentlemen:

The undersigned, as Director of Okeechobee Development I, Inc., does hereby release the name "Okeechobee Development I, Inc." to Hillsboro & Lyons Gas & Oil, Inc., effective on the 20th day of November, 1997.

Very truly yours,

OKEECHOBEE DEVELOPMENT I, INC., a
Florida corporation

By: *Bendoim*
Esther Bendoim, President/Director

lrl:encl.
secst3.ltr

FILED

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OKEECHOBEE DEVELOPMENT I, INC.

98 MAY 28 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes Section 607.187., a Director of OKEECHOBEE DEVELOPMENT I, INC., a Florida corporation, make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is OKEECHOBEE DEVELOPMENT I, INC.
2. The Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to BENKAL, INC.
3. The Shareholders and Board of Directors of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 20th day of November, 1997.

BENKAL, INC.

By Bendoim
Esther Bendoim, President/Director

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized and acting, Esther Bendoim, President/Director of BENKAL, INC., to me known to be the person who signed the foregoing instrument as such officer, and acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of May, 1998

My Commission Expires:

[Signature]
Notary Public

corp1.amd

