

S39884

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

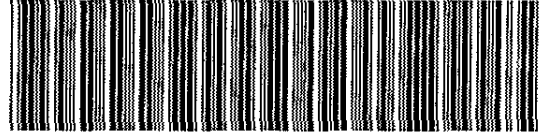
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**KENNETH A. LUBAN
9001 S.W. 93RD AVENUE
MIAMI, FLORIDA 33176
305-367-5850**

July 26, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

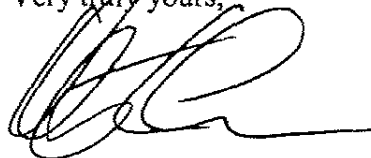
Dear Sirs:

On behalf of Jerry Bengis, Inc., a Florida corporation, I enclose the following:

1. Articles of Amendment to the Articles of Incorporation.
2. Check in the amount of \$35.00 for filing fees.

Please return a certified copy of the Articles of Amendment to the undersigned at 35 Ocean Reef Drive, Suite EO 200, Key Largo, Florida, 33037.

Very truly yours,



Kenneth A. Luban

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JERRY BENGIS, INC.

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the Florida General Corporation Act, hereby executes the following Articles of Amendment:

FIRST: The name of the corporation is JERRY BENGIS, INC.

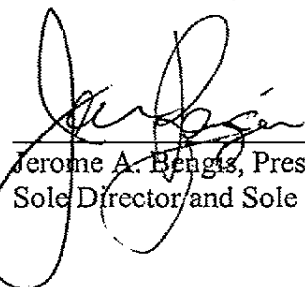
SECOND: The following amendment was adopted in accordance with the provisions of the Florida General Corporation Act, as amended, by written consent dated July 25, 2006 by the unanimous written consent of the sole Director and the sole shareholder of the corporation:

ARTICLE I

The name of the corporation is BENGIS FINE ART & APPRAISALS, INC. (hereinafter called the "Corporation").

JERRY BENGIS, INC.

By:



Jerome A. Bengis, President,
Sole Director and Sole Shareholder