

P00000117394

To: Division of Corporation

100005676851--7  
-06/04/02--01020--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please amend the  
attached as requested.

Alfred Bowton  
PO. Box 1178  
Belleview, FL 34420  
352-307-3477

FILED  
02 JUN -1, PM 12: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/Name change/cc  
6/12/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUN -4 PM 12: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. L. BENTON BUILDERS INC

(present name)

P00000110394

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - THE NAME OF CORPORATION SHALL BE

"BENTON + GONZALEZ BUILDERS, INC."

Benton + Gonzalez Builders, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SHARES ARE AS FOLLOWS -

MARCO GONZALEZ	-	40%
LINDA BENTON	-	40%
ALFARO BENTON	-	10%
LOLA GONZALEZ	→	-10%

THIRD: The date of each amendment's adoption: MAY 18, 2002

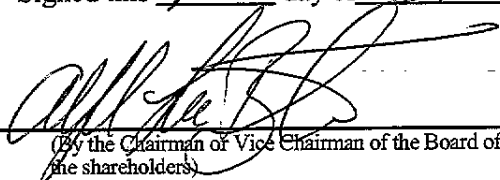
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2<sup>nd</sup> day of JUNE 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALFRED LEE BENSON  
(Typed or printed name)

SECRETARY  
(Title)