

**K29568**

Florida Department of State

Division of Corporations  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BENFI, INC.**

FILED  
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1. The name of the corporation is BENFI, INC.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on July 27, 1988 under Document Number K29568.
3. The following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's Shareholders on June 3, 2013:
  - A. That Article VIII of the Articles is hereby modified to read as follows:

**SECTION 1**  
**BOARD OF DIRECTORS**

This corporation shall have TWO (2) Directors. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the Directors of this Corporation are:

**Laurent Butzig**  
**2112 N.E. 123<sup>rd</sup> Street**  
**North Miami, Florida 33181**

**Fabrice Butzig**  
**2112 N.E. 123<sup>rd</sup> Street**  
**North Miami, Florida 33181**

**SECTION 2**  
**OFFICERS**

The name, address and office of the Officers of the corporation are:

**Laurent Butzig**  
**2112 N.E. 123<sup>rd</sup> Street**  
**North Miami, Florida 33181**  
**President**

**Fabrice Butzig**  
**2112 N.E. 123<sup>rd</sup> Street**  
**North Miami, Florida 33181**  
**Vice President/Treasurer/Secretary**

4. The amendment made hereunder shall be effective, as of the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the sole Shareholders of the Corporation have executed these Articles of Amendment this 6<sup>th</sup> day of June, 2013.

  
\_\_\_\_\_  
LAURENT BUTZIG, Shareholder

  
\_\_\_\_\_  
FABRICE BUTZIG, Shareholder