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ATTORNEY AT LAW

KANE CONCOURSE EXECUTIVE BUILDING
1140 KANE CONCOURSE

BAY HARBOR ISLANDS, FLORIDA 33154-2055

(City/State/Zip/Phone #)

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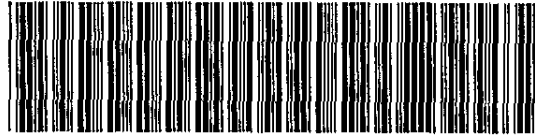
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Amend

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A. JEFFREY BARASH, Esq.

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September 10, 2004

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

Re: Ben Pumo Building Corporation

Gentlemen:

Articles of Amendment to the Articles of Incorporation of the above-referenced corporation are enclosed along with our check made payable to your order in the amount of forty-three dollars and seventy-five cents (\$43.75). The check is in payment of the filing fee (\$35.00) and for a certified copy of the Articles of Amendment (\$8.75).

Also enclosed is a self-addressed envelope for your convenience in returning a certified copy of the Articles of Amendment.

Very truly yours,

A. Jeffrey Barash
For the Firm

cc: Ben Pumo
Encs.

FILED

04 SEP 13 AM 8:56

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BEN PUMO BUILDING CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Corporations Law, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Ben Pumo Building Corporation.

SECOND: The Articles of Incorporation of Ben Pumo Building Corporation were filed with the Florida Department of State on January 31, 1952.

THIRD: Article III of the Articles of Incorporation of Ben Pumo Building Corporation is hereby removed in its entirety and substituted in lieu thereof is a new Article III: **(Existing voting shares shall be exchanged for new voting and non-voting shares per Meeting of Augst 3, 2004)**

"Article III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is as follows:

- A. 3 voting shares at ONE HUNDRED (\$100) DOLLARS par value.
- B. 47 non-voting shares at ONE HUNDRED (\$100) DOLLARS par value."

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 30th day of August, 2004.

Ben Pumo Building Corporation

By: Ben Pumo

Ben Pumo, President

& Sole Stockholder

TANA J. GAMAGE
Notary Public, Maine

My Commission Expires April 5, 2009