651((((

(Requestor's Name)

_____

(Address)

_____

(Address)

_____

(City/State/Zip/Phone #)

☐ PICK-UP          ☐ WAIT          ☐ MAIL

_____

(Business Entity Name)

_____

(Document Number)

Certified Copies ___✓___     Certificates of Status _____

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SECRETARY OF STATE
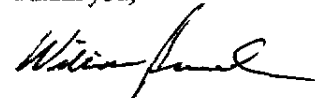TALLAHASSEE, FLORIDA

T BROWN   JUN 1 3 2005

## MEMORANDUM

**TO:**       DIVISION OF CORPORATIONS/STATE OF FLORIDA

**FROM:**     WILLIAM BENARD

**SUBJECT:**  ARTICLES OF AMENDMENT

**DATE:**     6/6/2005

**CC:**

Dear Sir(s):

The enclosed articles of amendment and fee are submitted for filing.

We request a certified copy for which we have enclosed the $8.75 fee, all in one check per your instructions.

Thank you,

William P. Benard Jr.

Articles of Amendment
to
Articles of Incorporation
of
Benard Industries, Inc.
Document Number 651111

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

## SHAREHOLDERS

The shareholders of the corporation and their respective shareholdings shall be as follows:

| | shares issued |
|---|---|
| WILLIAM BENARD | 20 |
| WILLIAM P. BENARD JR. | 40 |

## ADOPTION OF AMENDMENT:

The amendment was approved, by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
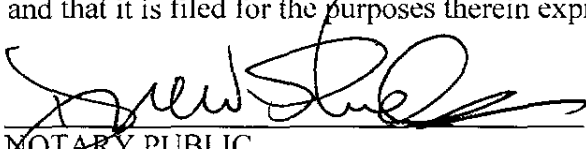
*IN WITNESS WHEREOF,* the undersigned has executed, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida this May 31, 2005.

_____
William P. Benard Jr. Secretary/Vice president/Director


STATE OF FLORIDA     )
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared William P. Benard Jr. an officer and director of the above named corporation who produced a Florida Driver's License as identification, who, executed the foregoing Articles of Amendment and took an oath and states that the contents of the foregoing Articles are true and correct and that it is filed for the purposes therein expressed this May 31, 2005.

_____
NOTARY PUBLIC
my commission expires:

Drew Sheridan
Commission # DD 046230
Expires Sep. 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc