

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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FILED
97 MAY 23 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002189488--8
-05/23/97--01008--025
*****35.00 *****35.00

Benaja Properties,
Inc.

- Art of Incorporation 800002189488--8
-05/23/97--01008--026
LTD Partnership File *****52.50 *****52.50
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by: DPZ

Name _____

Date 5/23

Time 9:30

Walk-In _____

Will Pick Up _____

WRITTEN STATEMENT OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
AND THE FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BENAJA PROPERTIES, INC.

97 MAY 23 PM 12:22
SECRET
TALLAHASSEE FLORIDA


WHEREAS, it is deemed by the sole holder of all of the outstanding shares of Benaja Properties, Inc. and by the sole director of the corporation to be in the best interest of the corporation that the name of the corporation be changed;

NOW THEREFORE, the undersigned, being the sole shareholder and the sole director of Benaja Properties, Inc., a corporation organized and existing under the laws of the State of Florida, hereby consent to the Amendment of the Articles of Incorporation and the First Amendment to the Articles of Incorporation of said corporation to change the name of the corporation to:

BENAJA CORPORATION.

DATED: May 20, 1997

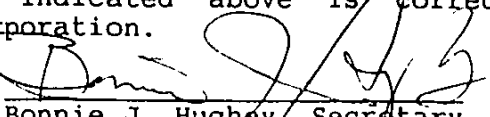
The sole Shareholder:
DARAMA PROPERTIES N.V.

By 
Elke Lenherr-Toedtli,
Attorney-in-Fact

The sole Director:


Elke Lenherr-Toedtli

I, Bonnie J. Hughey, Secretary of Benaja Corporation (formerly Benaja Properties, Inc.) hereby certify that the persons indicated above comprise all of the directors and shareholders of Benaja Corporation (formerly Benaja Properties, Inc.) and that the shareholding indicated above is correct according to the records of the corporation.


Bonnie J. Hughey, Secretary