

K29568

Florida Department of State
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BENFI, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENFI, INC.**

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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. 123rd Street
North Miami, Florida 33181

Fabrice Butzig
2112 N.E. 123rd 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. 123rd Street
North Miami, Florida 33181
President

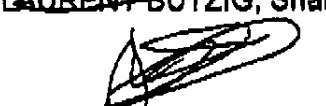
Fabrice Butzig
2112 N.E. 123rd Street
North Miami, Florida 33181
Vice President/Treasurer/Secretary

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 6th day of June, 2013.



LAURENT BUTZIG, Shareholder



FABRICE BUTZIG, Shareholder