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††† CERTIFIED FAMILY LAW MEDIATOR

PLEASE REPLY TO

PUNTA GORDA

EARL D. FARR, JR.  
GARY A. KAHLE\*\*  
OF COUNSEL

October 7, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

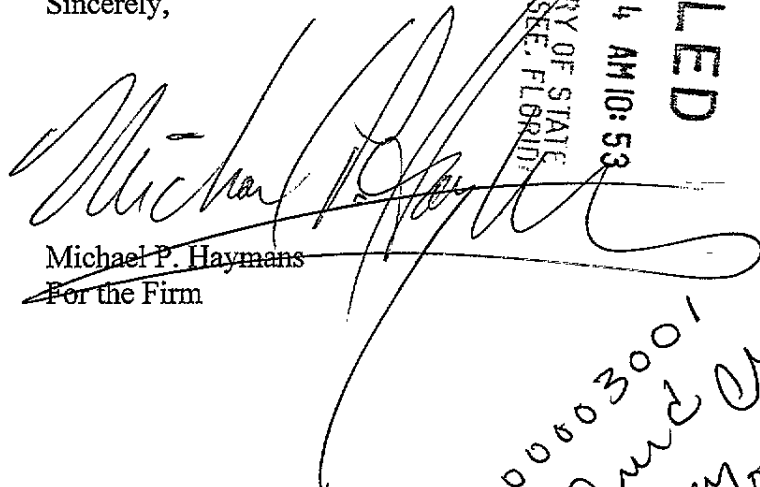
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\*\*\*\*\*43.50 \*\*\*\*\*43.50

Re: Bene, Inc.

Dear Representative;

Enclosed please find original executed "Articles of Amendment to Articles of Incorporation of Bene, Inc." and our check in the amount of \$43.75. Please file the amendments and send a certified copy of the amendments to my attention in care of the Farr Law Firm, 99 Nesbit Street, Punta Gorda, Florida 33950. You may reach me with any question at 941-639-1158.

Sincerely,

  
Michael P. Haymans  
For the Firm

MPH/lsc  
Enc. Articles of Amendment  
Check \$43.50

226736

SERVING SOUTHWEST FLORIDA SINCE 1924

PERSONAL INJURY · WRONGFUL DEATH · CIVIL LITIGATION · CORPORATION & BUSINESS LAW · CRIMINAL LAW · FAMILY LAW  
WILLS, TRUSTS & ESTATE PLANNING · GUARDIANSHIP · PROBATE · PRODUCTS LIABILITY · REAL ESTATE CLOSINGS  
REAL PROPERTY LAW · ELDER LAW · CONSTRUCTION LAW · ZONING · LAND USE & ADMINISTRATIVE LAW

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22 Amended  
#Culligan  
10-14-02

FILED  
OCT 14 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BENE, INC.

PURSUANT TO SECTION 607.1006 OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT

To: Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of amendment for the purpose of changing the principal address of the corporation, and the mailing address for the Officer/Director.

1. The address of the corporation as specified in Article I of the Articles of Incorporation is hereby amended to read as follows: "The principal office and/or mailing address of this corporation is as follows: Dorfplatz 4, CH-6052 Hergiswil, Switzerland."

2. The address of the Director/Officer as specified in Article VIII is hereby amended to read as follows: Fredy Flueckiger, Buergenstockstrasse 46-B, CH-6373 Ennetbuerger, Switzerland.

3. These amendments were adopted by the unanimous consent of the shareholders of the corporation on 25. September 2002.

Dated this 25 day of September, 2002.

BENE, INC.

By: [Signature]  
Fredy Flueckiger, President

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 25 day of September, 2002, by Fredy Flueckiger, as President of Bene, Inc. on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.



Signature of person taking acknowledgment  
Lussi Peter

Name typed, printed or stamped

Commission Expiration

Commission Number

Mega, September 25, 2002 / Pg. Nr. 343/2002

FILED  
OCT 15 AM 10:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE