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BASIC AMENDMENT

BENJI INTERNATIONAL PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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2

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ARTICLES OF AMENDMENT

OF

BENJI INTERNATIONAL PROPERTIES, INC.

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The shareholders of BENJI INTERNATIONAL PROPERTIES, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of February 4, 2000.

ARTICLE XIII - OFFICERS

The officers of the company shall be amended as follows:

CHARLES S. SERFATY - PRESIDENT / SECRETARY / TREASURER

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Incorporation of BENJI INTERNATIONAL PROPERTIES, INC. this 31ST day of March, 2005.



BENJAMIN MIMIRAN, as President

Prepared by:
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