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FILED  
CLERK OF THE STATE  
TAMPA, FLORIDA

02 MAR 27 PM 12:09

TO: Secretary of the State

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

RE:

ACTION

400005172904--0

-03/27/02--01072--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

PLEASE FILE/RECORD

FYI

#### DOCUMENTS

The following original documents: or The following document copies:

Enclosed is a Certificate of Amendment of Articles of Incorporation and a check for \$ 35.00.

Please file and Return us a copy.

H. STRATTON SMITH III, P.A.

By:

Christina Gylashan

Date:

3.22.02

PS 4/2/02  
NC

**CERTIFICATE OF AMENDMENT OF** **FILED**  
**ARTICLES OF INCORPORATION**

02 MAR 27 PM 12:09

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BEN & BEN, INC.**

Ben & Ben, Inc., a Florida corporation, under its corporate seal and the hand of its President and Secretary, Abdesselam Benslama, hereby certifies that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 19<sup>th</sup> day of March, 2002, and unanimously adopted the following resolution:

**BE IT RESOLVED** by the Board of Directors and Shareholders of Ben & Ben, Inc., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

*"The name of the corporation shall be B-SAY, INC."*

**IN WITNESS WHEREOF**, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 19<sup>th</sup> day of March, 2002

A. Benslama  
Abdesselam Benslama, President and  
Secretary

**STATE OF FLORIDA**  
**COUNTY OF HILLSBOROUGH**

**SWORN TO** and subscribed before me this 19th day of March, 2002, by Abdesselam Benslama who is personally known to me.



H. Stratton Smith, III  
Notary Public

(Notarial Seal)