

P00000048793

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

BEN TRUST FINANCIAL, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 13, 2000

BEN TRUST FINANCIAL, INC.  
901 PONCE DE LEON BLVD.  
SUITE 603  
CORAL GABLES, FL 33134

SUBJECT: BEN TRUST FINANCIAL, INC.  
REF: P00000048793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

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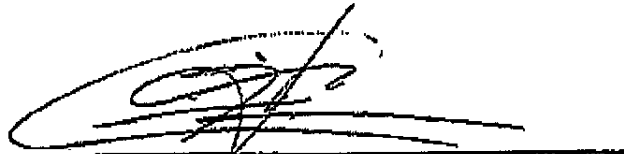
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEN TRUST FINANCIAL, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: ARTICLE I shall indicate the name of the corporation shall be  
BENTRUST FINANCIAL, INC.
- SECOND: The Amendment was adopted by the Director without Shareholder action and  
Shareholder action was not required.
- THIRD: The date of the Amendment's adoption is the 12th of June, 2000.

Signed this 12th day of June, 2000.



FRANK J. CARRERAS  
President/Director

Prepared by:

William H. Albornoz, Esquire  
901 Ponce De Leon Blvd., Suite 603  
Coral Gables, Florida 33134  
Tel. (305) 444-1741  
Fl. Bar No. 329568

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