

P00000051783

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

600004565816--2
-08/31/01--01048--005
*****52.50 *****52.50

SUBJECT: Change of Name
From Benjamin Bodin, Inc.
To Benjamin 24 Inc.

Enclosed are an original and one (1) copy of the articles of amendment and a check for:

U \$35.00 U \$43.75
Filing Fee Filing Fee & Certificate of Status

U \$43.75 U \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Aubrey Fein
Name (Printed or typed)

P.O. Box 291918
Address

Davie, FL 33329
City, State & Zip

954 474 9072
Daytime Telephone number

FILED
01 SEP 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

N/C
T BROWN SEP 28 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

AUBREY FEIN
P.O. BOX 291918
DAVIE, FL 33329

SUBJECT: BENJAMIN BODIN, INC.
Ref. Number: P00000051783

We have received your document for BENJAMIN BODIN, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00050368

Done

RECEIVED
01 SEP 28 AM 10:20
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Benjamin Bodin, Inc.

FILED
01 SEP 27 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation P 00000051783

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

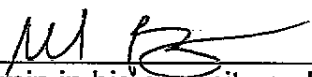
FIRST: Amendment adopted:

Article I is hereby amended changing the name of the corporation to
BENJAMIN 24 INC.

SECOND: The date of this amendment's adoption will come into effect on the 29th
August 2001

THIRD: The amendment was approved by the shareholders. The number of votes
cast for the amendment were sufficient for approval.

Signed this 24 day of SEPTEMBER, 2001

by 
Ron Benjamin in his capacity as President of the corporation