

P01000077148

Requester's Name

BENCORE CONSULTING, INC.

Providing Core Benefit Solutions

P.O. Box 398016 • Miami Beach, FL 33239

400004558664--7
-08/27/01--01116--012
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *n/chg*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 SEP 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL 32310

*Richard
Albert
gave advice to
add incorporator
ac 9/10*

Examiner's Initials *ac 9/10*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2001

BENCORE CONSULTING, INC.
P.O. BOX 398016
MIAMI BEACH, FL 33239

SUBJECT: MURANO GRAND REALTY, INC.
Ref. Number: P01000077148

We have received your document for MURANO GRAND REALTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

In the heading of the document please print only MURANO GRAND REALTY, INC. Please remove the other name. Also, in the first amendment box please state that you are changing the name of the corporation and list the new name.

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

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 401A00049527

RECEIVED
01 SEP 10 AM 9:03
DIVISION OF CORPORATIONS

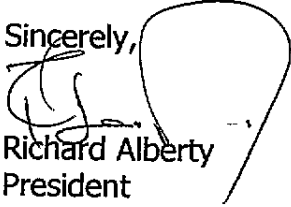
Richard Alberty
1410 20th Street
Suite #215
Miami Beach, FL 33139
Tel. 305.494.8553
Fax. 305.535.0813

Subject: Murano Grand Realty, Inc.
Ref: #PO1000077148

Please find the corrected changes to the Articles of Amendment to Articles of Incorporation requested.

Please do not hesitate to reach me at the above numbers.

Sincerely,



Richard Alberty
President

FILED
01 SEP 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Murano Grand Realty, Inc.

(present name)

PO 1000077148

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

I am changing the name of the
corporation to:

Bencore Realty Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: _____

8/22/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of August, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Alberty
(Typed or printed name)

President/Incorporator
(Title)