FROM:

FAX NO. :

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Division of Corporations

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Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H02000171730 3)))

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Division of Corporations

Fax Number

: (850)205-0380

Account Name

: JAMES T. MCGONIGLE, PA

Account Number : II9980000025 Phone

: (954)583-6666

Fax Number

: (954)584-5313

BASIC AMENDMENT

BENTY ENT. INC.

0
1
03
\$43.75

FROM:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 26, 2002

BENTY ENT. INC. 6271 ST 1 PLANTATION, FL 33317

SUBJECT: BENTY ENT. INC.

REF: P02000048103

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.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The specific nature of business of the professional association must be stated in the document.

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

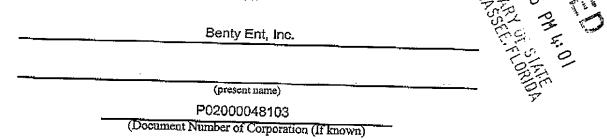
If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000171730 Letter Number: 802A00045427

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02000 1717303

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

Name shall be changed to:

Debra Benty, PA

For Parpose of Selling Real Estate

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:

N/A

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L LMI.I	•

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THIRD:	The date of each amendment's adoption: July 25, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ø	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)
	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 25 day of July 2002
Signature_	Weling Bunt
	(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)
	Debra Benty
	(Typed or printed name)
	President
	(Tital