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BASIC AMENDMENT

BENNINGTON MONETARY GROUP INTERNATIONAL, INC.

Certificate of Status	0
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Amend
6/23/04

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

BENNINGTON MONETARY GROUP INTERNATIONAL, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of BENNINGTON MONETARY GROUP INTERNATIONAL, INC. a Florida corporation, and hereby amend same as follows:

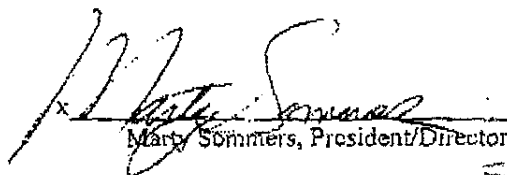
ARTICLE I

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

MARTY SOMMERS
JEFFREY BACKOFF
11480 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

We, the undersigned, being all the directors of BENNINGTON MONETARY GROUP INTERNATIONAL, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JUNE 22, 2004.

This cause came before the shareholders of the corporation on JUNE 22, 2004, and was unanimously approved.


Marty Sommers, President/Director

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This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
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(954) 354-2785
Florida Bar Number 368563

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