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BASIC AMENDMENT

**BENNINGTON MONETARY GROUP INTERNATIONAL,
INC.**

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AMEND
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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 address of the Corporation is hereby changed to: 11480 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

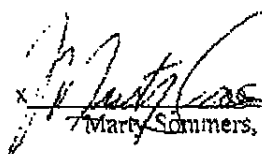
ARTICLE II

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: DECEMBER 1, 2004.

This cause came before the shareholders of the corporation on DECEMBER 1, 2004, and was unanimously approved.


Marty Sommers, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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