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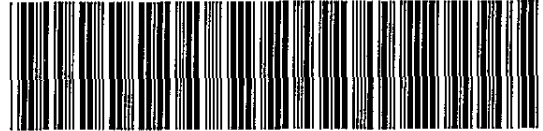
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FILED  
04 APR 30 PM 4:45  
SECURITY DIVISION  
TALLAHASSEE, FLORIDA

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04 APR 30 PM 2:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*PR  
4/30/04*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. B + E DESIGN ASSOCIATES, INC. - P02000117460  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**B + E DESIGN ASSOCIATES, INC.**

FILED  
04 APR 30 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The name of this corporation shall be changed to **BENAVENTE DEVELOPMENT, INC.**

**SECOND:** Article 5 of the Articles of Incorporation provides:

President:	Elmar R. Benavente
Vice-President:	Beril Yurdakul

**THIRD:** Article 5 shall be amended to state:

President:	Elmar R. Benavente
Secretary:	Elmar R. Benavente

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY 4<sup>TH</sup> FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

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**FOURTH:** Article 6 of the Articles of Incorporation states Directors as:

Elmar R. Benavente  
Beril Yurdakul

**FIFTH:** Article 6 shall be changed to state Director as:

Elmar R. Benavente

whose address shall be the same as the principal address of the Corporation.

**SIXTH:** The date of the adoption of this amendment is the 1 January 2004.

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

**EIGHTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 1 January 2004



Elmar R. Benavente, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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