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(Requestor's Name)

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(Address)

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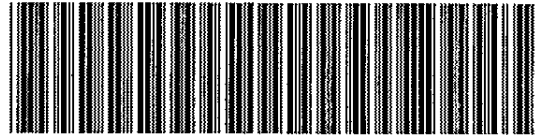
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N.C.
C. Coulllette DEC 04-2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 637721 4312787

AUTHORIZATION *Lyndaleman*

COST LIMIT : \$ 43.75

ORDER DATE : December 4, 2006

ORDER TIME : 11:52 AM

ORDER NO. : 637721-005

CUSTOMER NO: 4312787

DOMESTIC AMENDMENT FILING

NAME: BHE REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

Articles of Amendment
To The Articles of Incorporation
of

BHE REALTY, INC.

By unanimous vote of the sole Shareholder of **BHE REALTY, INC.**, on November 22, 2006, the Shareholder approved the following amendment to the Articles of Incorporation with such Amendment to be effective as of November 22, 2006:

1. The name of the corporation in the heading of the Articles of Incorporation is changed from "**BHE REALTY, INC.**", to "**BHE REAL ESTATE & DEVELOPMENT CORP.**"
2. Article I is amended to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

BHE REAL ESTATE & DEVELOPMENT CORP.

This amendment was adopted by unanimous vote of the sole Shareholder of **BHE REALTY, INC.**, on November 22, 2006.

DATED this 22 day of November, 2006.

(Corporate
Seal)

Ana Lopez - Blazquez
ANA LOPEZ-BLAZQUEZ, Chief
Executive Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC - 4 PM 3:43

FILED

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 27th day of November, 2006, by **ANA LOPEZ-BLAZQUEZ**, the Chief Executive Officer, of **BHE REALTY, INC.**, a Florida corporation, on behalf of the corporation. She is personally known to me and did not take an oath.

Loures Haydar
Notary Public, State of Florida
My Commission Expires

