P03000107272

der's
ie **beth sandova** (Name) Phone 954 314-1180

any **benjamin + michaels inc**

ss **7417 nw 57th st** Dept/Floor/Suite/Room

tamarac State **fl** ZIP **33319**

Internal Billing Reference
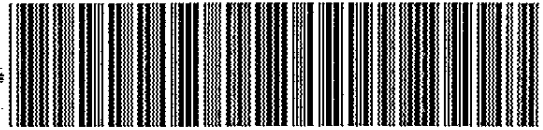
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(Business Entity Name)

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T BROWN OCT - 9 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

benjamin michaels incorporated
(present name)

P 03000107272
(Document Number of Corporation (If known)

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 change to:

benjamin + michaels
incorporated

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:

THIRD: The date of each amendment's adoption: ___10/1/03___ .

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☐   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
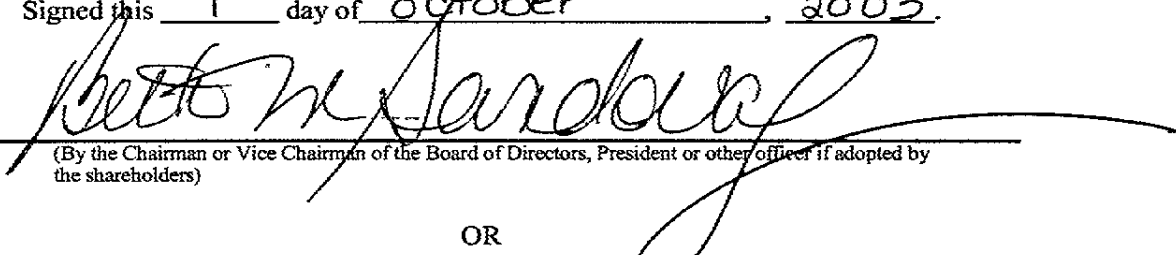separately on the amendment(s):*

> "The number of votes cast for the amendment(s) was/were sufficient
> for approval by _____."
> (voting group)

☐   The amendment(s) was/were adopted by the board of directors without shareholder
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 __1__ day of __October__, __2003__.

Signature _____

(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)

__Beth M. Sandoval__
(Typed or printed name)

__Treasurer__
(Title)