

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STAGE TOP DEVELOPMENT CO.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

Pursuant to the provisions of section 607.1006, 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 **BENNETT CAPITAL MANAGEMENT, INC.**

**SECOND:** The Officers of the Corporation shall be:

President:	Jonathan Bennett
Secretary:	Jonathan Bennett
Treasurer:	Jonathan Bennett

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

**THIRD:** The Director(s) of the Corporation shall be:

Jonathan Bennett

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

**FOURTH:** The address of the Corporation shall be 80 Southwest 8 Street, Suite 2000, Miami, Florida 33130 and the mailing address shall be the same.



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- FIFTH:** The date of the adoption of this amendment is the 1 February 2007.
- SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 February 2007.

  
Jonathan Bennett, Chairman of the Board of  
Directors



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