

PO5000042497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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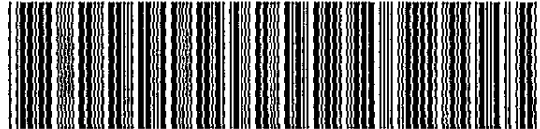
(Business Entity Name)

(Document Number)

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FILED
05 OCT 27 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FL 32311

Amend.
E. Coullotta OCT 28 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENTILIAS INC

DOCUMENT NUMBER: P05000042497

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGELO PETRUCELLI
(Name of Person)

ANGELO PETRUCELLI
(Name of Firm/ Company)

3030 HARTLEY RD STE 320
(Address)

JACKSONVILLE, FL 32257
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANGELO PETRUCELLI at (904) 262 0031 x217
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
OCT 27 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BENTI LAIAS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

05000042497
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BLEDAR PRIFTI, INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 3: CHANGE PRINCIPAL OFFICE TO 2722 UNIVERSITY
BLVD WEST STE 8 JACKSONVILLE FL 32217

ARTICLE 5: CHANGE PRESIDENT + VICE PRESIDENT TO BLEDAR PRIFTI

ARTICLE 6: CHANGE DIRECTOR TO BLEDAR PRIFTI

ARTICLE 7: CHANGE SHARES ISSUED TO BLEDAR PRIFTI
1000 SHARES

ARTICLE 13: CHANGE REGISTERED AGENT (AND) PRINCIPAL OFFICE TO
BLEDAR PRIFTI 2722 UNIVERSITY BLVD WEST STE 8
JACKSONVILLE, FL 32217

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/25/05

Effective date if applicable: 10/25/05
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25 day of OCTOBER, 2005.

Signature Bledar Prifti
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BLEDAR PRIFTI
(Typed or printed name of person signing)

PRESIDENT & BOARD OF DIRECTOR
(Title of person signing)