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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BENN OF WESLEY CHAPEL, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
BENN OF WESLEY CHAPEL, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JUN 19 3:44:04

Benn of Wesley Chapel, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), In order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on May 27, 2005.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of the sole shareholder of the common stock of the Corporation as of June 15, 2006. The number of votes cast by holders of the common stock was sufficient for approval. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of June 15, 2006.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "3 Harps, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

**ARTICLE I - NAME**

The name of this Corporation is:

**3 HARPS, INC.**

\*\*\*\*\*

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To: FI Dept of State  
Subject: 000204.53780

From: Tracy Spear

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IN WITNESS WHEREOF, Benn of Wesley Chapel, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 15 day of June, 2006.

BENN OF WESLEY CHAPEL, INC.

By:   
\_\_\_\_\_  
Mitchell J. Walker, President

3harps/tocs/soaname