

# P06000062442

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**BENCHMARK REAL ESTATE ASSOCIATES INC.**

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*Amend*

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF BENCHMARK REAL ESTATE ASSOCIATES  
INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, BENCHMARK REAL ESTATE ASSOCIATES INC. (P06000062442) adopts the following Articles of Amendment to its Articles of Incorporation.

**Article I. Amendment**

The Articles of Incorporation of the Corporation are amended as follows:

The officer(s) and director(s) of the corporation are as follows:

TITLE: PRESIDENT  
ROLANDO HERNANDEZ  
1205 WALLACE STREET  
CORAL GABLES FL 33134

TITLE: DIRECTOR  
GUY J. GOULET  
411 96TH AVENUE  
PEMBROKE PINES FL 33024

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**Article II. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted May 15, 2007 by the Board of Directors.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

BENCHMARK REAL ESTATE ASSOCIATES INC.

By:  \_\_\_\_\_

Name: ROLANDO HERNANDEZ

Title: President

Date: 5/16/07

Corporate Creations International Inc.  
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