7080000495

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07/02/08--01007--001 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: BANYAN, IN	NC .	
DOCUMENT N	UMBER: <u>P08000049547</u>		
The enclosed Arti	icles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning thi	is matter to the followin	g:
RE	NATA ALCANTARA		
	(Name	of Contact Person)	
AC	COUNTING PLUS PRO	FESSIONAL SERVI	CES, INC
	(Fir	rm/Company)	
10	FAIRWAY DRIVE # 214		
		(Address)	
DE	ERFIELD BEACH, FL 33441		
 -	(City/ S	tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
RENATA ALCAN	TARA	at (<u>954</u>) <u>9</u>	113-1520
(Nan	ne of Contact Person)	(Area Code &	Daytime Telephone Number)
Enclosed is a chec	ck for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corpor Clifton Building 2661 Executive Control Tallahassee, FL 32	rations enter Circle

Articles of Amendment to Articles of Incorporation of

BANYAN, INC	35F1	2	Samuel S
(Name of corporation as currently filed with the Florida Dept. of S	tate)	9.	
P08000049547	35	33	

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII - OFFICER AND/OR DIRECTOR, ADDED
LILLYBELL ESTATES LIMITED - VICE-PRESIDENT
WICKHAMS CAY 1, 281, WATERFRONT DRIVE - ROAD TOWN, TORTOLA 00000 BH
(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)
(continued)

The date of each amendment(s) adoption: 06/10/2008
Effective date if applicable: 06/10/2008
(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.
Signature (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)
FABIO G. CUENTRO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)