

BUSCHMAN, AHERN, PERSONS & BANKSTON
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

2215 SOUTH THIRD STREET, SUITE 101

POST OFFICE BOX 50006

JACKSONVILLE BEACH, FLORIDA 32240-0006

BUSCHMAN & AHERN, P.A.

ALBERT E. BUSCHMAN, JR.

FRED L. AHERN, JR.

ROBERT B. PERSONS, JR., P.A.

JEFFREY R. BANKSTON, P.A.

TELEPHONE (904) 246-9994

FAX NO. (904) 246-6680

P96000100776

May 24, 2001

Secretary of State
Division of Corporations
Post Office Box 5588
Tallahassee, FL 32314

300004325319--5

-05/29/01--01077--028

*****43.75 *****43.75

RE: Benchmark Commercial Construction, Inc.
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original and two copies of the Articles Of Amendment To Articles Of Incorporation Of Benchmark Commercial Construction, Inc. and the Consent By Shareholder To Amendment To Articles Of Incorporation Of Benchmark Commercial Construction, Inc. Please file the enclosed with the corporate records and correct same to reflect the changes in the corporation's Board of Directors. I have enclosed the filing fee of \$35.00 for the filing of these documents along with \$8.75 for the certified copy of same and a self-addressed, stamped envelope for your convenience in returning the certified copy to me.

If there is anything further you require regarding this matter, please let me know.

Sincerely,

Robert B. Persons, Jr.

RBPjr/bjy
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 25 PM 12:07

FILED

Amencel

T. LEWIS JUN 25 2001

BUSCHMAN, AHERN, PERSONS & BANKSTON

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

2215 SOUTH THIRD STREET, SUITE 101

POST OFFICE BOX 50006

JACKSONVILLE BEACH, FLORIDA 32240-0006

BUSCHMAN & AHERN, P.A.

ALBERT E. BUSCHMAN, JR.

FRED L. AHERN, JR. (fahern@bapblaw.com)

ROBERT B. PERSONS, JR., P.A.

JEFFREY R. BANKSTON, P.A.

TELEPHONE (904) 246-9994

FAX NO. (904) 246-6680

June 21, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

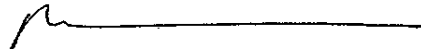
RE: Benchmark Commercial Construction, Inc.
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed per your letter dated June 7, 2001 please find the original and two copies of the Articles Of Amendment To Articles Of Incorporation Of Benchmark Commercial Construction, Inc. and the Consent By Shareholder To Amendment To Articles Of Incorporation Of Benchmark Commercial Construction, Inc. Please file the enclosed with the corporate records and correct same to reflect the changes in the corporation's Board of Directors. Please forward to me in the enclosed, self-addressed, stamped envelope the certified copy of same.

If there is anything further you require regarding this matter, please let me know.

Sincerely,



Robert B. Persons, Jr.

RBPjr/bjy
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2001

ROBERT B. PERSONS, JR., ESQ.
BUSCHMAN, AHERN, PERSONS & BANKSTON
P. O. BOX 50006
JACKSONVILLE BEACH, FL 32240-0006

SUBJECT: BENCHMARK COMMERCIAL CONSTRUCTION, INC.
Ref. Number: P96000100776

We have received your document for BENCHMARK COMMERCIAL CONSTRUCTION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please state in the document if Mr. Plumb will be the only officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 501A00035039

RECEIVED
01 JUN 25 AM 11:25
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BENCHMARK COMMERCIAL CONSTRUCTION, INC.**

1. Article I of the Articles of Incorporation of **BENCHMARK COMMERCIAL CONSTRUCTION, INC.** is amended to read as follows:

ARTICLE VI:

"This corporation shall have one (1) member on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following is the name and address of the only member of the Board of Directors:

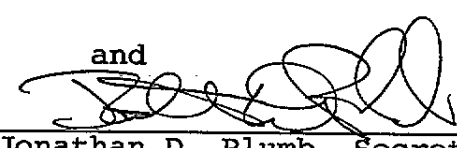
JONATHAN D. PLUMB
1579 The Greens Way, Ste. 16
Jacksonville Beach, FL 32250."

2. This Amendment was adopted by written consent of Jonathan D. Plumb, the sole shareholder of **BENCHMARK COMMERCIAL CONSTRUCTION, INC.** dated the 10th day of May, 2001.

IN WITNESS WHEREOF, the President and Secretary of **BENCHMARK COMMERCIAL CONSTRUCTION, INC.** hereby execute these Articles this 10th day of May, 2001.

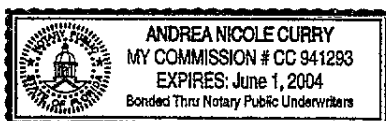
**BENCHMARK COMMERCIAL CONSTRUCTION,
INC.**


By: 
Jonathan D. Plumb, President

and
By: 
Jonathan D. Plumb, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged and sworn to before me this 10th day of May, 2001, by Jonathan D. Plumb the President and Secretary of **BENCHMARK COMMERCIAL CONSTRUCTION, INC.**




Notary Public, State of Florida
My Commission Expires:

CONSENT BY SHAREHOLDER
TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
BENCHMARK COMMERCIAL CONSTRUCTION, INC.

Pursuant to Florida Statutes, the undersigned, Jonathan D. Plumb, as the sole shareholder of BENCHMARK COMMERCIAL CONSTRUCTION, INC. hereby adopts an amendment to the Articles of Incorporation of BENCHMARK COMMERCIAL CONSTRUCTION, INC. as follows:

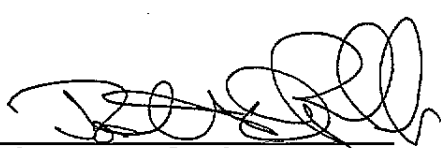
1. Article VI of said Articles of Incorporation is hereby amended to read as follows:

"This corporation shall have one (1) member on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following is the name and address of the only member of the Board of Directors:

JONATHAN D. PLUMB
1579 The Greens Way, Ste. 16
Jacksonville Beach, FL 32250."

2. The President and Secretary of the corporation are hereby authorized to execute and deliver Articles of Amendment of the Articles of Incorporation to the Secretary of State of Florida.

DATED this 10th day of May, 2001.



Jonathan D. Plumb