

1616 Illinois Street
Orlando, FL 32803
February 5, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

These Articles of Amendment are being filed to change the name of my corporation

From: Ten Twenty-Six Enterprises, Inc.

To: Benjamin Enterprises, Inc.

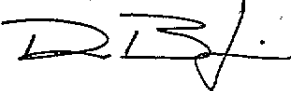
The Corporation Number is P97000049446.

The FEI Number is 59-3450292.

The enclosed check for \$43.75 covers the \$35.00 charge for the amendment, and \$8.75 for the Certificate of Status.

If necessary, please contact me, Dan Benjamin, at 407-898-2519.

Thank you,



Dan Benjamin
President, Ten Twenty-Six Enterprises, Inc.

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-02/08/99-01106--004

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

P97000049446
308 NC
* Cont of Sta on
2-8-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ten Twenty-Six Enterprises, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amends Article One (1).

The new name of this corporation is:

Benjamin Enterprises, Inc.

#P97000049446

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/5/99 (February 5th, 1999)

FOURTH: Adoption of Amendment(s) (CHECK ONE)

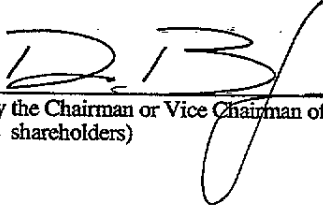
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of February, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel P. Benjamin

Typed or printed name

President / Incorporator

Title