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The Law Offices of

*Bencen & Van Dyke, P.A.*

Intellectual Property and Entertainment Law

1630 Hillcrest Street, Orlando, Florida 32803

Phone: (407) 228-0328; Fax: (407) 228-0329; gbencen@msn.com

September 27, 1999

Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

0000002999990-1

-09/29/99-01032-004

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re.: Amendment of Articles of Incorporation of Gerard H. Bencen, P.A.

Dear Secretary of State:

With this letter I am providing amendments to the Articles of Incorporation of Gerard H. Bencen, P.A., (see document number P97000052385), including an amendment of the name of the corporation to "BENCEN & VAN DYKE, P.A.". Also provided with this letter is the fee of \$35.00 to effect the requested amendments, and \$8.75 for a Certified Copy of the amendment.

Sincerely,

*Gerard H. Bencen*  
Gerard H. Bencen

Cc: Mr. Timothy H. Van Dyke, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GERARD H. BENCEN, P.A., (see document number P97000052385)

*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:** Amendments adopted:

Article I. NAME

Delete the text of the article and replace with:

"The name of the Corporation is BENCEN & VAN DYKE, P.A."

Article II. REGISTERED OFFICE

Delete the text of the article and replace with:

"The location and address of the Corporation's registered office in this State is 1630 Hillcrest Street, Orlando, Florida 32803, Orange County. The initial registered agent at the registered office is GERARD H. BENCEN."

Article III. PRINCIPAL PLACE OF BUSINESS

Delete the text of the article and replace with:

"The location of the principal place of business of the corporation shall be 1630 Hillcrest Street, Orlando, Florida 32803.

Article IV. PURPOSE

In subsection (g), line 4, please delete the phrase "of otherwise" and insert in its place "or otherwise".

Article VII. INCORPORATORS

Delete the text of the article and replace with:

"The name and post office address of the incorporator is:  
GERARD H. BENCEN

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1630 Hillcrest Street  
Orlando, Florida 32803"

Article VIII. DIRECTORS

Delete the text of the article and replace with:

"The Board of Directors shall consist of at least one (1) member and no more than five (5). The name and address of the first Board of Directors is:

GERARD H. BENCEN  
1630 Hillcrest Street  
Orlando, Florida 32803"

Article XII. INTERESTED DIRECTORS AND OFFICERS

Four lines from the bottom of this article, please delete the term "fore going" and replace with the word "foregoing".

Article XIII. INDEMNIFICATION

In the last line of the preamble of section 13.1, before the subsection labeled "(a)", please delete the character "b" and replace with the word "by".

In the third line of section 13.2, delete "of the secretary" and replace with the phrase "or the secretary".

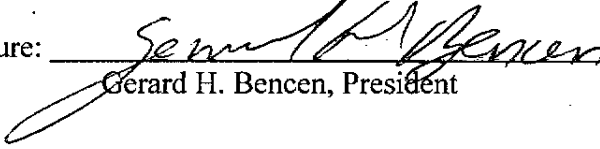
**SECOND:** The date of each amendment's adoption is September 27, 1999.

**THIRD:** Adoption of Amendments:

These amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 27<sup>th</sup> day of September, 1999.

Signature: \_\_\_\_\_

  
Gerard H. Bencen, President

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