ACCOUNT NO. :

072100000032

REFERENCE :

624959

4336650

900003171039---5

AUTHORIZATION :

COST LIMIT : \$ 35

CORPORATION

ORDER DATE: March 15, 2000

ORDER TIME : 10:20 AM

ORDER NO. : 624959-005

CUSTOMER NO: 4336650

CUSTOMER: Carmen Mccaw, Secretary

Baker & Mckenzie

19th Floor

1200 Brickell Avenue Miami, FL 33131

· DOMESTIC AMENDMENT FILING

NAME: BENSTON ENTERPRISES, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

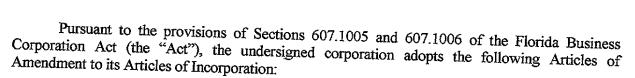
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BENSTON ENTERPRISES, INC.



- 1. The name of the Corporation is Benston Enterprises, Inc. (the "Corporation").
- 2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

<u>ARTICLE I - NAME</u>

The name of this corporation is EntranceForAll.com, Inc.

- 3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.
- 4. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors of the Corporation pursuant to a written consent on March 3, 2000 and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of March, 2000.

BENSTON ENTERPRISES, INC.

Randall C. Benston, Director