

To:
Subject 000150.100312.1
Division of Corporations

From: Ricky Solo

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798000046466

Florida Department of State
Division of Corporations
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To: Division of Corporations
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FILE FIRST

From: Account Name : CORPDIRECT AGENTS, INC.
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Fax Number : (850) 224-1640

000150.100312.1

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEN QUEVEDO, INC.

Certificate of Status	0
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Help

*First; this Amend. is to be filed PRIOR to the LP Amend. for " Ben Quevedo No. 1, Ltd.", which I am also fax submitting. *

Amend & N/C

TB 2-24-09

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

BEN QUEVEDO, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is BEN QUEVEDO, INC. (the "Corporation"), Document #P98000046466.
2. The following Amendments to the Articles of Incorporation were adopted by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on February 18, 2009 in the manner prescribed by Section 607.1003 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

ARTICLE I

The name of the Corporation shall be:

EWE WAREHOUSE INVESTMENTS XXIII, INC. (the "Corporation").

4. Article X of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article X, as follows:

ARTICLE X

The principal place of business of this Corporation shall be located at 10165 NW 19th Street, Miami, FL 33172. This corporation shall have full power and authority, nevertheless, to transact corporate business and to establish corporate offices and corporate agencies at such other places within and without the State of Florida, and in foreign countries, as its shareholders may from time to time authorize.

5. Article XIII of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article XIII, as follows:

ARTICLE XIII

The registered agent and the street address of the registered office of this corporation are:

Edward W. Easton
The Easton Group
10165 NW 19th Street
Miami, FL 33172

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6. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

7. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of BEN QUEVEDO, INC. as of this 23rd day of February, 2009.

BEN QUEVEDO, INC.
a Florida corporation

By: 
Print Name: BENITO QUEVEDO
Title: President

ACCEPTANCE AS REGISTERED AGENT

The undersigned, having a business address of 10165 NW 19th Street, Miami, FL 33172, does hereby accept its appointment as Registered Agent of EWE WAREHOUSE INVESTMENTS XXIII, Inc., a Florida corporation.


EDWARD W. EASTON