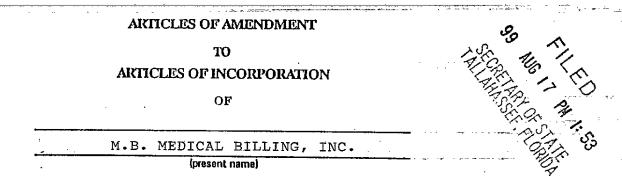
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AKTICLES OF AMENDMENT

OT ARTICLES OF INCORPORATION

OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THE NEW NAME OF THE CORPORATION WILL BE:

BENITEZ ENTERPRISE, INC.

ARTICLE IX : THE NEW BOARD OF DIRECTORS WILL BE:

MARTHA N. BENITEZ / PRESIDENT / 10022 NW 41 ST. Miami, FL. 33178

JUAN C. BENITEZ / Vice-President / 10022 NW 41 ST., Miami, FL. 33178

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:

ПП	RD:	The date of each amendment's adoption:	8/16/99
FOT	JRTH:	Adoption of Amendment(s) (check one)	
Ŋ	The a	mendment(s) was/were approved by the share or the amendment(s) was/were sufficient for ap	nolders. The number of votes proval.
	The a	mendment(s) was/were approved by the sharel	olders through voting groups.
		The following statement must be separately p voting group entitled to vote separately on the	rovided for each amendment(s):
		"The number of votes cast for the amendme approval by	ent(s) was/were sufficient for
		(voting group)	
	The a	mendment(s) was/were adopted by the board holder action and shareholder action was not	of directors without required.

The amendment(s) was/were adopted by the incorporators without shareholder

action and shareholder action was not required.

Signed this 16 day of AUGUST , 19, 99 .	· = +
BENITEZ ENTERPRISE, INC. (Corporation Name)	e e e e e e e e e e e e e e e e e e e
By (Chaimbn or Vice Chairman of the Board of Directors, President or other officer if abooting by the shareholders)	Supplied to the second of the
(A director or incorporator if adopted by the directors or incorporators)	· , · · · · · · · · · · · · · · · · · ·
MARTHA N. BENITEZ (Typed or printed name)	
PRESIDENT/DIRECTOR (Note)	· · · · · · · · · · · · · · · · · · ·

STATE OF FLORIDA COUNTY OF DADE

NOTARY PUBLIC 8/16/99

VIVIAN HERNANDEZ
My Comm Exp 12-30-99
COMM No CC 518971

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