## P99000027875

## From the desk of Eric C Audit CFSM

Division of Corporations State of Florida P.O. Box 6327 Tallahassee, FL 32314 May 30,1999

900002893919---8 -06/03/99--01047--022 \*\*\*\*\*35.00 \*\*\*\*\*35.00

900002893919--8 -06/03/99--01047--023 \*\*\*\*\*\*8.75 \*\*\*\*\*\*8.75

To whom it may concern;

I am enclosing the Articles of Amendment to the Articles of Incorporation for The Benchmark Hospitality Consulting Group Inc, reference number #P99000027875. I wish to change the name of the corporation to Banyan Hospitality Services Inc.

I have conducted a name search through your website and did not find any conflicting or existing uses of the name I have chosen.

Please fine the enclosed check for \$35.00 made payable to the Department of State plus a check for \$8.75 for a certified copy of the amended articles.

If you have any questions, please contact me at (727) 319-6975.

Thank You.

Eric C. Audit

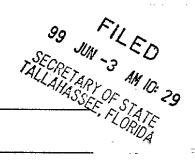
President, The Benchmark Hospitality Consulting Group Inc.

99 JUN -3 AN ID: 29 ALLANDASSEE, FLORIDA

M

T. LEWIS JUN 1 0 1999

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



# P99000027875

The Benchmark Hospitality Consulting Group 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)

Article 1 The name of the corporation is changing to

Banyan Hospitality Services Inc.

**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:

N/A

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

ū	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"
<u> </u>	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.
Si	igned this 30th day of May , 1999 .
Signature	By the 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)
	Eric C. Audit Typed or printed name
	President Incorporate