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Attorney at Law



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Telephone Number
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August 4, 1999

P99000038445

State of Florida
Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL. 32314

300002951243--8
-08/05/99-01048-008
*****43.75 *****43.75

RE: Amendment to Articles of Incorporation for BENNETT POINT INVESTMENTS, INC.
Name Change to BENNETT POINTE INVESTMENTS, INC.

To Whom It Concerns:

Find enclosed an original and one copy of the AMENDMENT to the articles incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the filing of this amendment (\$35) and the return of a certified copy (\$8.75). I would appreciate you filing the enclosed at your earliest convenience and sending to me a certified copy of the same. Additionally find enclosed the original minutes, to be placed with this corporation's documents, as proof of the approved amendment.

To prevent delay in the filing of this corporation, do not hesitate to contact me by telephone at the above telephone number if there are any problems.

With kindest regards, I remain.

Sincerely yours,

Kevin S. Sanders, Esquire

KSS/cs

Enclosure(s): a/s

N/c

V. SHEPARD AUG 12 1999

99 AUG -5 PM 4:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BENNETT POINT INVESTMENTS, INC.

FILED
99 AUG -5 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Name Change To: **Bennett Pointe Investments, 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**

THIRD: The date of each amendment's adoption: **7/29/99.**

FOURTH: Adoption of Amendment(s):

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3RD day of August, 1999.

Signature George M. Bennett
[By a director, since adopted by the director(s)]

Typed Name: George M. Bennett

Title: Director