

P99000059512

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BASIC AMENDMENT

PROSTATE SERVICES OF AMERICA, INC.

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Change

2/6/03 DC

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PROSTATE SERVICES OF AMERICA, INC.**

The following provision of the Articles of Incorporation of PROSTATE SERVICES OF AMERICA, INC., a Florida corporation (the "Corporation"), Charter Number P99000059512 is hereby, amended to change the name of the Corporation from Prostate Services of America, Inc. to Benevento, Inc., as shown below:

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Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME

The name of this Corporation shall be: **BENEVENTO, INC.**

The principal business address of the Corporation is 2655 North Ocean Drive, Suite 405, Singer Island, Florida 33404.

The foregoing amendment was adopted and approved by the board of directors and the shareholders of the Corporation as of January 31, 2003.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of January 31, 2003.

PROSTATE SERVICES OF AMERICA, INC.

By: 
Theodore T. Tarone, President