

Division of Corporations

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BASIC AMENDMENT

BENNY PEN, INC.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$43.75

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Amendment

11-1-99

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BENNY PEN, INC.

The undersigned, as the President and Secretary of BENNY PEN, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 25 day of October, 1999.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

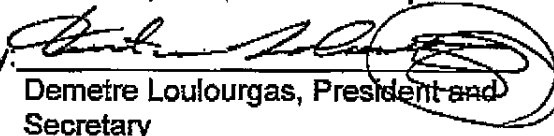
The name of this corporation is BENNY INDUSTRIES, INC. The mailing address of the corporation is: 1700 Sunshine Drive, Clearwater, FL 33765-1318. The address of the corporation's principal office is 1700 Sunshine Drive, Clearwater, FL 33765-1318."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 25 day of October, 1999.

BENNY PEN, INC., a Florida corporation

By: 
Demetre Loulourgas, President and
Secretary

Prepared by:
Michael T. Cronin, Esquire
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
FL Bar No. 0469841
197689.01

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