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October 26, 1999

E-MAIL: CPWJ@napleslaw.com

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Articles of Amendment to the Articles of Incorporation of Sonja Benson
Naples, Inc.

Dear Sir or Madam:

I enclose Articles of Amendment for the above referenced corporation. The Articles of Amendment change the name of the corporation to Sonja Benson, Inc. Please file the Articles of Amendment and return the file stamped copy to my attention at the address above.

I enclose a check in the amount of Thirty-five dollars (\$35.00) to cover the filing costs.

Very truly yours,

Kevin Carmichael,
Incorporator

99 OCT 29 PM 4:35
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

all 11-9
name change

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SONJA BENSON NAPLES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Corporation through its Incorporator adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation as filed with the Florida Department of State on October 14, 1999 is SONJA BENSON NAPLES, INC.

2. Article I of the Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I-NAME OF CORPORATION

The name of this Corporation shall be SONJA BENSON, INC.

4. These Articles of Amendment to the Articles of Incorporation were adopted by the sole Incorporator prior to the first meeting of the board of directors and prior to the issuance of shares on October 26, 1999, pursuant to §607.1006 of the Act.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment, this 26th day of October, 1999.

SONJA BENSON, INC. formerly known as SONJA
BENSON NAPLES, INC.

By: _____

KEVIN CARMICHAEL,
Incorporator

FILED
99 OCT 29 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA