

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4000

From:

Account Name : STEINBERG & YAFFE, P.A.
Account Number : I19980000080
Phone : (305) 538-2344
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BASIC AMENDMENT

BEZENET, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amendment

D. CONNELL APR 04 2000

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEZENET, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted Article VIII is amended to add Achille De Luca, 3801 Indian Creek Drive, Miami Beach, Florida 33140, as Vice President and Director.

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:

THIRD: The date of each amendment's adoption: April 3, 2000.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was 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 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.

Signed this April 3, 2000

Richard L. Steinberg Esq.
Steinberg & Yaffe P.A.
787 Arthur Godfrey Road
Miami Beach, Florida 33140


Sergio Massaglia
President/Director

April 03, 2000

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