

P000000009236

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Fax Number : (850) 205-0380

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BASIC AMENDMENT

BEZENET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 15, 2003

BEZENET, INC.  
3801 INDIAN CREEK DRIVE  
MIAMI BEACH, FL 33140

SUBJECT: BEZENET, INC.  
REF: P00000009236

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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HO3-253281

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
BEZENET, INC.  
(Present Name of Corporation)**

FILED  
03 AUG 15 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 1: CHANGE ADDRESS OF CORPORATION TO: 444 BRICKELL AVE.**

**#300, MIAMI, FL. 33131**

**ARTICLE 4: BOARD OF DIRECTORS: ADD:**

**(P) LUIS MASALLI ROCCA, 444 BRICKELL AVE., #300, MIAMI, FL. 33131**

**(D) SERGIO MASSAGLIA, 444 BRICKELL AVE., #300, MIAMI, FL. 33131**

**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: 8/13/03

**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/were 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 number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_". (Voting group)
- ☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 13 DAY OF AUGUST, 2003

*Susana Carvajal*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: SUSANA CARVAJAL**

**TITLE: DIRECTOR**

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