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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

BITONTO INC.

Certificate of Status	0
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AMEND
KRC
1/11/12
JAN-11-2001 18:03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BITONTO, INC.

FILED
01 JAN 12 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1306, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. Nicola Fazio resigned as Secretary and Director of the corporation.
2. Vincenzo Abbattista was elected Secretary in his stead and shall continue to serve as: President, Secretary, Treasurer and Director of the corporation. His address is: P.O. Box 331306, Miami, FL 33233.

SECOND: The date of each amendment's adoption:
January 9th, 2001.

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

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Signed this 9th day of January, 2001.

BITONTO, INC.

By Vincenzo Abbattista
Vincenzo Abbattista, Director
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders) (A director or incorporator if adopted by the
directors or incorporators)

This Instrument Prepared By: Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
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Miami, FL 33133
Tel: (305) 444-5002
FAX: 872547

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