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**From:**

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
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**BASIC AMENDMENT**

**BEZENET HOLDINGS INC.**

Certificate of Status	0
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*Amendment*

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**HO1- 13265**

**BEZENET HOLDINGS INC.**  
(Present Name of Corporation)

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.

**4. CHANGE PRESIDENT OF CORPORATION TO: FABRIZIO BOSTICCO**  
**CHANGE VICE PRESIDENT OF CORPORATION TO: JEAN MARC TROTIER**  
**CHANGE TREASURER OF CORPORATION TO: JEAN MARC TROTIER**  
**CHANGE SECRETARY OF CORPORATION TO: CHARLES L. NEUSTEIN**

**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: 01/31/01

**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 THIRTY FIRST DAY OF JANUARY, 2001.

SIGNATURE:

(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: MICHELE MASSAGLIA**  
**TITLE: PRESIDENT**

**HO1- 13265**

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.