

P01000005366

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BEZENET HOLDINGS INC.

Certificate of Status	0
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Page Count	01
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AMEND
2-7
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2001

BEZENET HOLDINGS INC.
757 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

SUBJECT: BEZENET HOLDINGS INC.
REF: P01000005366

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.

Please list an address for the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000014223
Letter Number: 801A00007218

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HO1- 14223

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 it's articles of incorporation:

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

3. CHANGE REGISTERED AGENT OF CORPORATION TO: FABRIZIO BOSTICCO
757 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA 33140

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:

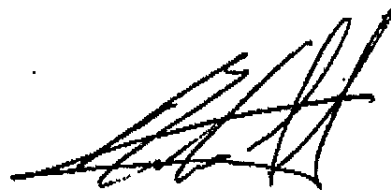
THIRD: The date of each amendment's adoption: **02/05/01**

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 FIFTH DAY OF FEBRUARY, 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: FABRIZIO BOSTICCO
TITLE: PRESIDENT

HO1- 14223

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.

H01-14223

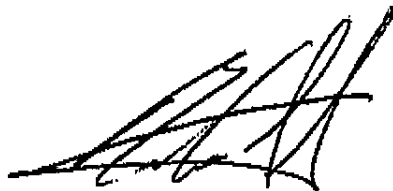
TO WHOM IT MAY CONCERN:

I hereby state that I am familiar with and accept the duties and responsibilities
as registered agent for:

BEZENET HOLDINGS INC.

I am aware of and approve the changes proposed in the attached amendment.

NAME: FABRIZIO BOSTICCO

A handwritten signature in black ink, appearing to be 'FABRIZIO BOSTICCO', written in a cursive style.

SIGNATURE

H01-14223