

P01000005366

Florida Department of State
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From:
Account Name : ACE INDUSTRIES, INC.
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Phone : (305)358-2571
Fax Number : (305)358-7832

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01 MAR 12 PM 3:00
DIVISION OF CORPORATIONS

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01 MAR 12 PM 4:48
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TALLAHASSEE FLORIDA

BASIC AMENDMENT

BEZENET HOLDINGS INC.

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

AMENDED
KRB
3-12

HO1- 26039

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

ARTICLE 3: CHANGE REGISTERED AGENT TO HOOPER J. ALLISON
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:

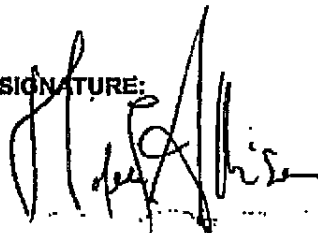
THIRD: The date of each amendment's adoption: 3 / 12 / 01

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 12TH DAY OF MARCH , 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: HOOPER J. ALLISON
TITLE: PRESIDENT

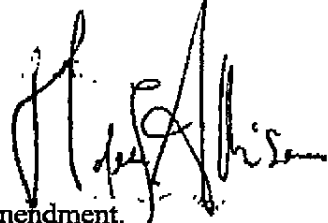
HO1-26039

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

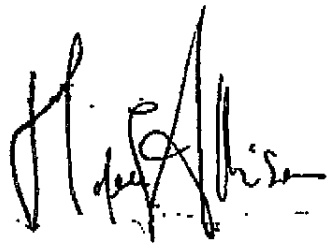
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TO WHOM IT MAY CONCERN:

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for BEZENET HOLDINGS INC.

A handwritten signature in black ink, appearing to read "H. Allison". The signature is stylized with a large initial "H" and a long, sweeping underline.

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

A second handwritten signature in black ink, identical to the one above, appearing to read "H. Allison".