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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -4 PM 4: 58

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02 JAN -4 PM 4: 25

DIVISION OF CORPORATIONS

BASIC AMENDMENT
BEZENET HOLDINGS INC.

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

Amendment
1/17/02
DC

HO2-1389

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

BEZENET HOLDINGS INC.
(Present Name of Corporation)

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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 TO: LUIS NASALLIROCCA, 757 ARTHUR GODFREY RD., 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: **01/04/02**

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 4TH DAY OF JANUARY, 2002.

SIGNATURE:

Michele Massaglia

(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: INCORPORATOR

HO2-1389