

PO1000011295

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

05 MAY 26 AM 10:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BEJANAE CORP.

Certificate of Status	0
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Ch. Amend

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

DOC. NUMBER PD1000011285

BEJANAE CORP.
present name

05 MAY 26 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VI:
CHANGE:

BEJANAE S.A (PANAMA) 49%

JACQUES AGHION 51%
19333 COLLINS AVE., #708
SUNNY ISLE FL 33180

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/25/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for t 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 vot separately on the amendment(s):

*"The number of votes cast for the amendment(s) was/were sufficien
for approval by _____
voting group*

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

Signed thi 25 day of MAY, 2005

Signature

(By the Chairman of the board _____
by the shareholders) _____
(By the President, President or other officer if adopted

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACQUES AGHION/PRESIDENT

Typed or printed name