

102000029465

**TRANSMITTAL LETTER
AMENDMENTS TO CORPORATIONS**

**Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

SUBJECT: DENIZIO, INC.

300005196339--6
-04/05/02--01071--020
*****35.00 *****35.00

Enclosed please find an original and one (1) copy of the articles of amendments for the above corporation and a check in the amount of \$35.00 for processing fees.

**DENISE CERA
6668 CANARY PALM CIRCLE
BOCA RATON, FL 33433
561-392-7484**

Enclosures:

Original
One copy
Check

FILED
02 APR -5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Denise Cera
gave authorization
to check the 1st
box in block 4.
ac 4-10*

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

DENIZIO, INC.

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: Amendments(s) adopted:

ARTICLE I: CORPORATE NAME: Change the name of the corporation from
Denizio, Inc. to:

DENIZI, INC.

**ARTICLE V: REGISTERED OFFICE AND AGENT AND PRINCIPAL
OFFICE**

Change PRINCIPAL OFFICE location to:

**7040 W Palmetto Park Road #4-255
Boca Raton, FL 33433**

ARTICLE X: INCLUDE OFFICERS OF CORPORATION AS SUCH:

Denise Cera, President

Anisa Klaric, Vice President

William Platter, Treasurer

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TALLAHASSEE, FLORIDA

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: **March 21st, 2002.**

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


- ☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for amendments(s) was/were sufficient for approval.
- ☐ The amendments(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 amendments(s):

"The number of votes cast for the amendments(s) was/were sufficient for approval by _____"
Voting group

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

SIGNED THIS 21st day of MARCH, 2002.

SIGNATURE


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

DENISE CERA
PRINT NAME OF OFFICER