

PD4000093663

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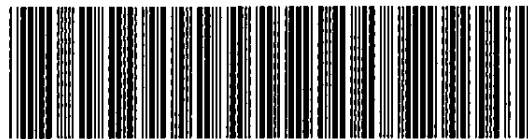
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T. Roberts APR 04 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BESANELL INC.

DOCUMENT NUMBER: P04000093663

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAM HEFFEZ, ESQ

(Name of Contact Person)

LAW OFFICE OF SAM HEFFEZ, ESQ.

(Firm/ Company)

1502 KINGS HIGHWAY

(Address)

BROOKLYN NEW YORK 11229

(City/ State and Zip Code)

For further information concerning this matter, please call:

SAM HEFFEZ

(Name of Contact Person)

at (718) 375-5078

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BESANELL INC.

Corporation Document Number: P04000093663

Pursuant to the provisions of section 607.116, Florida Statutes, this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment Adopted: Article 5 - Officers of the Articles of Incorporation is amended as follows:

The officers of the corporation shall be:

President:	Israel Kudman 1613 Ave P Brooklyn NY 11229
Vice-President:	Rebecca Kudman 1613 Avenue P Brooklyn NY 11229
Secretary:	Nelly Heffez 1411 Avenue P Brooklyn NY 11229
Treasurer:	Sam Heffez 42 Gotham Avenue Brooklyn NY 11229

Second: Transfer of Shares. The transfer of shares in the Corporation has been effectuated in accordance with Article II (9) Stockholder List and Article V (3) Transfer of Shares of the Corporate By-Laws of the Corporation. The effective transfer of shares is between the current shareholders and Israel Kudman, husband of Rebecca Kudman.

Whereas the ownership of stock in the Corporation prior to this transfer was:

Sam Heffez: 3,333 shares
42 Gotham Avenue
Brooklyn NY 11229

Rebecca Kudman: 3,333 shares
1613 Ave P
Brooklyn NY 11229

Nelly Heffez and Clement Heffez, individuals married
to each other, as tenants by the entireties:
1411 Avenue P
Brooklyn NY 11229

3,333 shares

Whereas it is hereby agreed as between the parties and for valuable consideration received, the following stock transfers have been effectuated and shares have been reissued in accordance with applicable aforementioned provisions of the corporate By-laws:

Current ownership of stock in the Corporation in accordance with this Transfer:

Israel Kudman: 5,200 shares
1613 Ave P
Brooklyn NY 11229

Sam Heffez: 2,400 shares
42 Gotham Avenue
Brooklyn NY 11229

Nelly Heffez: 2,400 shares
1411 Avenue P
Brooklyn NY 11229

Date Adopted: March 25th 2008

The undersigned hereby certifies that he is the duly elected and qualified Treasurer and the custodian of the books and records and seal of Besanell Inc., a corporation duly formed pursuant to the laws of the state of Florida and that the foregoing is a true record of the Amendment to the Articles of Incorporation duly adopted at a meeting of the Board of Directors and Shareholders and that said meeting was held in accordance with

state law and the Bylaws of the above-named Corporation on March 25th, 2008, and that said Amendments are now in full force and effect without modification or rescission.

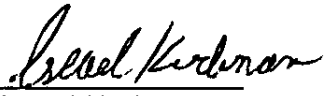
IN WITNESS WHEREOF, I have executed my name as Treasurer and have hereunto affixed the corporate seal of the above-named Corporation this 25th day of March, 2008.

Treasurer



Sam Heffez, Esq.





Israel Kudman



Rebecca Kudman



Nelly Heffez



Clement Heffez