

P08000100419

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Amend

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2009 FEB 16 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/18/09

LAW OFFICES

DAVID BERCUSON, P.A.

February 13, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: BIZZFEED, INC. Amendment to Articles of Incorporation
Document Number: P008000100419

Dear Secretary:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for BIZZFEED, INC. together with our check in the amount of \$35.00 for payment of all required fees.

Please file this Amendment, and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,

DAVID BERCUSON, P.A.

Janet M. Hernandez

/jmh
enclosure

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

2009 FEB 16 PM 2:18

BIZZFEED, INC.

Document Number: P08000100419

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

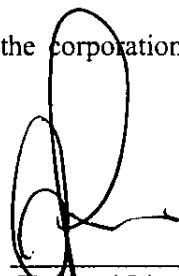
FIRST: Amendments adopted:

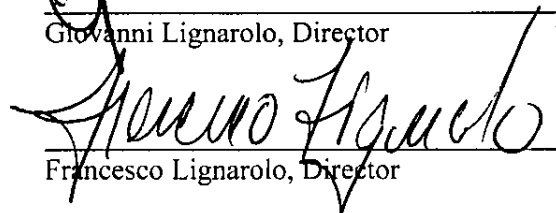
- (a) Article VI shall be amended to reflect that the Incorporator's name is **GIOVANNI LIGNAROLO**.
- (b) Article VII shall be amended to reflect that **GIOVANNI LIGNAROLO and FRANCESCO LIGNAROLO** are the initial /Directors of the corporation.

SECOND: The date of this amendment adoption is February 2, 2009.

THIRD: The amendment was approved by the corporation's shareholders and Board of Directors.

Signed this 12 day of February, 2009.


Giovanni Lignarolo, Director


Francesco Lignarolo, Director