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FILED  
00 JAN 19 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 531939 7197852

AUTHORIZATION :

COST LIMIT :

\$ 35.00

*Patricia Pigott*

ORDER DATE : December 28, 1999

ORDER TIME : 1:42 PM

ORDER NO. : 531939-005

7000003103237--1

CUSTOMER NO: 7197852

CUSTOMER: Mr. Massimiliano Biffi  
Mr. Massimiliano Biffi  
Suite 200  
5728 Major Boulevard  
Orlando, FL 32819

DOMESTIC AMENDMENT FILING

NAME: BEG & MG COMMUNICATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN 19 PM 2:27

RECEIVED

*N.C.*  
G. COULLETTE JAN 19 2000

\*\*\*FILE LIST\*\*\*

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: \_\_\_\_\_

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

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BEG & MG COMMUNICATIONS, INC.  
(present name)

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*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 ONE IS BEING AMENDED TO BEG & MG HOLDINGS, INC.

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**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: *N/A*

**THIRD:** The date of each amendment's adoption: 12-28-99

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

Signed this 10TH day of December, 19 99.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MASSIMILIANO BIFFI

Typed or printed name

PRESIDENT & CEO

Title