

P99000072875

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**BASIC AMENDMENT**

**ALPHA WORLDWIDE, INC.**

Certificate of Status	0
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AMEND  
XRC6728  
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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
**Secretary of State**

July 27, 2000

**ALPHA WORLDWIDE, INC.**  
**753 WASHINGTON AVENUE**  
**MIAMI BEACH, FL 33139****SUBJECT: ALPHA WORLDWIDE, INC.**  
**REF: P99000072875**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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**Darlene Connell**  
**Corporate Specialist****FAX Aud. #: H00000039388**  
**Letter Number: 400A00041004**

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**CERTIFICATE OF AMENDMENT**

**OF**

**ALPHA WORLDWIDE, INC.**

The shareholders of ALPHA WORLDWIDE, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of August 16, 1999.

**ARTICLE VIII - BOARD OF DIRECTORS**

The names and post office addresses of the Board of Directors shall be amended as follows:

ALAIN BENSUSAN  
753 Washington Avenue  
Miami Beach, Florida 33139

**ARTICLE IX - DIVISION OF SHARES**

The number of shares of stock which they agree to take shall be amended as follows:

ALAIN BENSUSAN  
753 Washington Avenue  
Miami Beach, Florida 33139

(50 Shares)

CONCEPT NY, INC.  
753 Washington Avenue  
Miami Beach, Florida 33139

(50 Shares)

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ARTICLE XIII - OFFICERS

The officers of the corporation shall be amended as follows:

ALAIN BENSUSAN- PRES/SEC/TREAS

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of ALPHA WORLDWIDE, INC. this 26<sup>th</sup> day of July, 2000.

  
\_\_\_\_\_  
JOSEPH ANONINOU - President

  
\_\_\_\_\_  
ALAIN BENSUSAN - Vice President

Prepared by:  
Charles S. Serfaty, Esq.  
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Hollywood, Florida 33021  
(954) 894-9449

FBN: 821 837

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