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FAX No.

P. 001

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FAX No.

P. 002

Articles of Amendment to Articles of Incorporation
Of
Dividato USA Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Directors

Delete: D

Daniel Navia
6135 NW 167 Street, Suite E-18
Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: January 28, 2015

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 28th day of January, 2015

Alejandro Di Cristofano
Alejandro Di Cristofano
President

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