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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	DEVCODE INC.			
DOCUMENT NUMBER:	P17000028010			
The enclosed Articles of Am	nendment and fee are subm	utted for filing.		
Please return all corresponde	ence concerning this matter	to the following:		
		JULIO ARAUJO		
		Name of Contact Perso	on)	· · · · · · · · · · · · · · · · · · ·
	TOTAL	CORPORATION SERV	VICES, INC	
		(Firm/ Company)		
	6355 N	W 36TH ST SUITE 40	)7	
		(Address)		
	VIRG	NIA GARDENS, FL 3	3166	
	(	City/ State and Zip Cod	de)	——————————————————————————————————————
	asesor	@corporacionesenusa.c	com	
	-mail address: (to be used	for future annual report	notification	)
For further information conc	erning this matter, please c	all:		
JULI	O ARAUJO	3( at	)5-871-2525	
	(Name of Contact Person)		rea Code)	(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pay	able to the Florida Dep	artment of S	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status	3\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing A			Address	

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

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

## Articles of Amendment to Articles of Incorporation of

17 APR 28 PH 2: 20

DEVCODE INC:
(Name of Corporation as currently filed with the Florida Dept. of State)
P17000028010
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
N/A The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:  Name of New Registered Agent
Name of New Regimerea Agent
(Florida street address)
New Registered Office Address:
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treusurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>c</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	<u>uith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
l) Change	D	<u>.                                    </u>	OCTAVIO E MUNGUIA CRUZ	Margaritas 46, Jardines del Molino
X Add				Naucalpan, Estado de Mexico
Remove				CP 53530
2) Change				
Add				
Remove				
3) Change				
Add				·
Remove				
4) Change				
Add				<del></del>
Remove				
5) Change				
Add				<del></del>
Remove				
6) Change				
Add				
Remove				

(Attach additional sheets, if necessary). (Be specific)	
VA	
	<u></u>
F. If an amendment provides for an exchange, reclassification, or cancellation of issue	d shares.
provisions for implementing the amendment if not contained in the amendment its	
(if not applicable, indicate N/A)	
uan J Pino Reyes - 856,800 shares - 85,68% Capital Stock	
ulio G Grados Caballero - 76,900 shares - 7,69% Capital Stock	
/irgilio Acuna Peralta - 30,000 shares - 3% Capital Stock	
Ronald R Dominguez Calva - 26,300 shares - 2,63% Capital Stock	
Octavio F. Munguia Cruz - 10.000 shares - 1% Capital Stock	

The date of each amendment(s) adoption:, if other that date this document was signed.
Effective date <u>if applicable</u> :  (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed adocument's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders 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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated 04/24/2017  Signature
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Juan J Pino Reyes
(Typed or printed name of person signing)
President
(Title of percen signing)