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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

DIGITECH INTERNATIONAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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AMEND
KRC
26
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIGITECH INTERNATIONAL GROUP, INC.

(present name)

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 V: OFFICERS & DIRECTORS

DELETE: GUSTAVO E. MILLAN (Director)
7931 NW 169 Terr
Miami Fl, 33016.

ARTICLE V: OFFICERS & DIRECTORS

LUIS R. MORILLO
7931 NW 169 Terr (PRESIDENT) 51% of the shares
Miami Fl 33016.

HECTOR F. MANRIQUE
7931 NW 169 Terr (SECRETARY) 49% of the shares
Miami Fl, 33016.

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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:

THIRD: The date of each amendment's adoption: 1-25-01

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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of January, 2001.

Signature

(PRESIDENT)

(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)

LUIS R. MORILLO

Typed or printed name