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Division of Corporations

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BASIC AMENDMENT

HOSYDROG, INC.

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9/9/2002

AMEND  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**HOSYDROG, INC.**

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

**FIRST** : Amendment(s) adopted:

**ARTICLE I** : The new -President will be OSPINA DAGOBERTO.  
The new vice President will be OSPINA GLORIA I.

**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: 09/09/02

**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.

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- ☐ 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 shareholders 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 09 day of SEPT, 2002

Signature



(By the 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)

OSPINA GLORIA I

Typed or printed name

PRESIDENT.

Title