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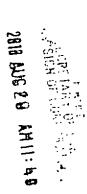
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AUG . 2. 2003

COVER LETTER

		<u>COVER LETTER</u>		•
TO: Amendment Secti Division of Corpo				PIN PIE CO THILL TO
NAME OF CORPOR	RATION: DI POW CORP			6
	BER: P07000088608			五
	of Amendment and fee are su	bmitted for tiling.		 V
	spondence concerning this ma			
	JENNY I DIAZ POW SANG	-		
				
	DI POW CORP	Name of Contact Person	n	
		Firm/ Company		
	12305 SW 137 AVE STE	, ,		
		Address		
	MIAMI FL 33186			
		City/ State and Zip Cod	e	
JENN	IYDPS18@YAHOO.COM			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
JENNY DIAZ POW SANG		786	326-7540	
Name of Contact Person		Area Co	de & Daytime Telephone Number	_
Enclosed is a check for	r the following amount made	payable to the Florida Depa	iriment of State:	
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 chassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



	Articles of Amendment	
	to	<u> </u>
	Articles of Incorporation of	1 /2
DI POW CORP		
	of Corporation as currently filed with the Florida Dept. of State)	<u> </u>
07000088608	recorporation as easily med spin the Financial topic of State	1/2
		1
	(Document Number of Corporation (if known)	THE TO
ursuant to the provisions of section 607. s Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corporation adopts the following amendmen	
. If amending name, enter the new na	ime of the corporation:	
uma must be distinuishable and cont	The new tain the word "corporation," "company," or "incorporated" or the abbreviation	
	ation "Corp." "Inc." or "Co". A professional corporation name must contain the	
. Enter new principal office address, i	if applicable:	
Principal office address <u>MUST BE A ST</u>	TREET ADDRESS)	
		
C. C	an below	
Enter new mailing address, if applie		
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(Mailing address <u>MAY BE A POST C</u>		
(Mailing address <u>MAY BE A POST C</u>		
(Mailing address <u>MAY BE A POST (</u>		
. If amending the registered agent an	d/or registered office address in Florida, enter the name of the	
	d/or registered office address in Florida, enter the name of the	
. If amending the registered agent and	d/or registered office address in Florida, enter the name of the	
. If amending the registered agent and new registered agent and/or the new	d/or registered office address in Florida, enter the name of the	
). If amending the registered agent and new registered agent and/or the new	d/or registered office address in Florida, enter the name of the	
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent	d/or registered office address in Florida, enter the name of the w registered office address: (Florida street address)	
b. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent	d/or registered office address in Florida, enter the name of the w registered office address: (Florida street address)	
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent	d/or registered office address in Florida, enter the name of the registered office address: (Florida street address)	
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent	d/or registered office address in Florida, enter the name of the w registered office address: (Florida street address)	
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent New Registered Office Address: New Registered Signature, if ch	d/or registered office address in Florida, enter the name of the wregistered office address: (Florida street address) . Florida (City) (Zip Code)	
o. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent New Registered Office Address:	d/or registered office address in Florida, enter the name of the wregistered office address: (Florida street address) . Florida	
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent New Registered Office Address: New Registered Office Address:	d/or registered office address in Florida, enter the name of the wregistered office address: (Florida street address) . Florida	

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 = Treasurer; 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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	ones	
X Add	<u>sv</u>	Sally Si	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	S		HILDA V POW SANG DE DIAZ	975 NE 34 AVE 102
Add				HOMESTEAD FL
X Remove				33033
2) Change		•		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_ _		
Add				
Remove				

	(Be specific)			
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provisions for implementing the amo	hange, reclassificat	ion, or cancellation	n of issued shares dment itself:	1
an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassificat endment if not cont	ion, or cancellation in the amer	n of issued shares dment itself:	1
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The date of each amendment(s) adopti late this document was signed.	on:	, if other than the
Effective date if applicable:		
	(no more than 90 days after	amendment file date)
Note: If the date inserted in this block document's effective date on the Departi		ry filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders was/were sufficient		rotes east for the amendment(s)
☐ The amendment(s) was/were approve must be separately provided for each	l by the shareholders through voting g voting group entitled to vote separate	
"The number of votes cast for t	e amendment(s) was/were sufficient f	or approval
by	(voting group)	<u></u> ."
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	by the board of directors without shar	reholder action and shareholder
☐ The amendment(s) was/were adopted action was not required.	by the incorporators without sharehol	der action and shareholder
08/15/2018 Dated		
Signature(eyery C	
(By a direct	rypresident or other officer - if direct	
	an incorporator – it in the hands of a liduciary by that fiduciary)	receiver, trustee, or other court
JEN	NY I DIAZ POW SANG	
-	(Typed or printed name of pers	on signing)
PRE	SIDENT	

(Title of person signing)