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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**DIAZ FOOD SERVICES INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DIAZ FOOD SERVICES INC

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 VII – OFFICER(S) AND/OR DIRECTOR(S)**

Should read as follows:

PRESIDENT	HUMBERTO DIAZ	
TREASURER	176 NW 19 ST	5%
	HOMESTEAD, FL 33030	
VICE-PRESIDENT	IDANIA DIAZ	
SECRETARY	176 NW 19 ST	95%
	HOMESTEAD, FL 33030	

**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, whereas follows.

**THIRD:** The date of each amendment's adoption: November 25, 2019

**FOURTH:** Adoption of Amendment(s) (check one)

  X   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 for each

"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 the shareholder action was not required.

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

25 days of \_\_\_\_\_ November 2019.

Signature

(By the Chairman or ~~Vice~~ Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

Idania Diaz

Typed or Printed Name

Vice-President

Title