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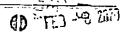
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COR AMND/RESTATE/CORRECT OR O/D RESIGN **DIAZ FOOD SERVICES INC**

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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 Statues, 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 SECRETARY

IDANIA DIAZ 176 NW 19 ST

TREASURER

HOMESTEAD, FL 33030

VICE-PRESIDENT

HUMBERTO DIAZ

176 NW 19 ST

HOMESTEAD, FL 33030

FILED 20 JAN 31 AM II: 19 Shorthald by Jan

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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, wheareas follows.

THIRD: The date of each amendment's adoption: January 30, 2020

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 voting group entitled to vote separately on each amendment(s):

"The numb approval	er of votes cast fo	r the amendme	nt(s) was/were su	officient for		
	(voting gro	up)				
The amendment(s) and the shareholder action	was/were adopted on was not require	by the board o	f directors withou	ut shareholder	r action	İ
The amendment(s) shareholder action was i	was/were adopted ot required.	by the incorpo	rators without sha	areholder acti	on and	·
	٠.					
30 days of Jan	uary 2020.					
Signature	SA					
(By the other of	Chairman of Vice ficer if addited by	Chairman of the the shareholder	e directors, Presi ers)	dent or		
	OR		٠			
(By a d	rector if adopted b	y the director)		76	2(
(By an i	ncorporator if ado	pted by the inc	orporator)	200) J##	7
		Idania Diaz d or Printed Nat	me		3	
		President Title			-	5
			-	db.	9	