

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIAZ FOOD SERVICES INC**

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SECURITY

**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	IDANIA DIAZ
SECRETARY	176 NW 19 ST
TREASURER	HOMESTEAD, FL 33030

100%

VICE-PRESIDENT	HUMBERTO DIAZ
	176 NW 19 ST
	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: 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):

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"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.

30 days of January 2020.

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

President

Title

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