

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

2020 APR -8 AM 9:43
FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FL

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	29720 SW 173 AVE	50 %
	HOMESTEAD, FL 33030	
VICE-PRESIDENT	IDANIA DIAZ	
SECRETARY	29720 SW 173 AVE	50 %
	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: April 1, 2020

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.

☐ 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.

01 days of April, 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

Vice-President

Title