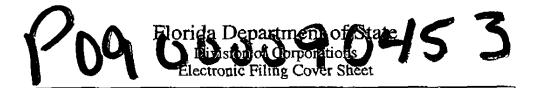
06/28/2016 14:55 Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number: 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

	Address.			
P.M.O.J.L.	DAATEGE			

## COR AMND/RESTATE/CORRECT OR O/D RESIGN DRUMMOND PROJECTS FLORIDA INC.

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Help

Articles of Amendment to Articles of Incorporation of

	as currently filed with the Flori	da Dept, of State)
109000090453		
(Documen	t Number of Corporation (If know	<b>(a)</b>
tursuant to the provisions of section 607.1006, Florida Son Articles of Incorporation:	tatutes, this Florida Profit Corpor	ration adopts the following amendmen
. If amending name, enter the new name of the corp	oration;	
		Тhe пеж
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association," or the ab	"Inc," or "Co". A professional	"incorporated" or the abbreviation
3. Enter new principal office address, if applicable:	DGC \	
Principal office address <u>MUST BE A STREET ADDR</u>	<u>(2)3.</u> )	
		77
C. <u>Enter now mailing address, if applicable:</u> (Mailing address MAY BE A POST OFFICE BOX)	<b>L</b>	က်ရှိ <del></del>
(maning asuress MALL DE X FORT OF FICE BOX)	· · · · · · · · · · · · · · · · · · ·	713
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		And the Control of th
O. If amending the registered agent and/or registered new registered of	i office address in Florida, enter lice address:	the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office 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:

ţ

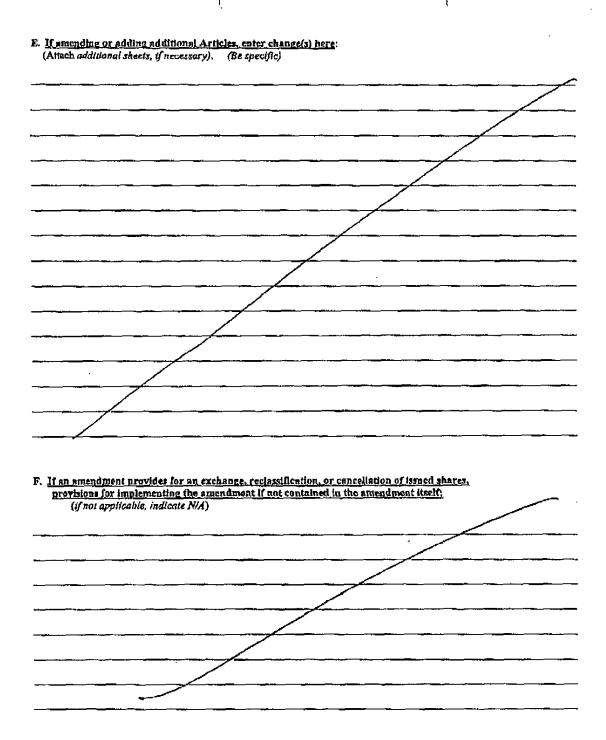
(Attach additional sheets, if necessary)

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 Cherk; CBO = 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 Doc 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.

X Change	PT	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>37</u>	Sally Smith	
Type of Action (Check One)	<u>Títle</u>	Name	Address
I) Change	P	Drummand Projects Corp., a BVI cor	1000 Brickell Avenue
Add			Suite 400
X Remove			Mismi, FL 33131
2) Change	D/P	Gouzalo Duffo	1000 Brickell Avenue
X_Add			Suite 400
Removo			Minmi, FL 33131
3) Change			
Aðd			
Remove			
4)Change			
Add			
Removo			. —————————————————————————————————————
5) Change			
Add			
Remove			
6) Change			
Add			
Remove		,	



Page 3 of 4

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	option:	if other then the
date this document was signed.		•
Effective data Camplicable:	(no more than 90 days after amendmens file e	
	(no more than 90 days after amendment file e	futo)
Note: If the date inserted in this is document's offective date on the De	lack does not used the applicable statutory filing requires permeant of State's records.	nents, this date will not be listed as the
Adoption of Amoudment(s)	(CHECK UND)	
The amendment(s) weatwere with by the shareholders with work to	pied by the shursholders. The number of votes cast for the Moient for approval.	ameukwent(s)
The smendment(s) windware up and be separately provided for	reved by the shareholders through voting groups. The followed voting group cultive to rote separately on the aware	ગર્પાણું દાર્તાનાથા માના(ઢ):
"The utumber of violes unit	for the amenalment(s) was/were sufficient for approval	
by	Anting group)	
	(porting though)	
The amendment(s) washware ad- action was not required.	mult by the board of directors without shurcholder section s	ind shareholder
The amendment(a) whatwere ad- action was not required.	ppled by the hemporators without shereholder notion and s	huratiobier
Dated April 13	2016	
Signaturo 1	lineder, projected or other officer - if directors or officers t	arren erat banen
30/45/	ot, by an insurporator - if in the hands of a recolver, ituates that fiduciary)	
	Guomio Dullo	
	(Typed or printed mone of person sigulug)	
	Director	
	(Tille of person signing)	