

P12000708617

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Division of Corporations
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June 5, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DILO PRODUCTION, INC.
11642 PYRAMID DRIVE
ODESSA, FL 33556

SUBJECT: DILO PRODUCTION, INC.
REF: P12000068617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Annette Ramsey
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DILO PRODUCTION, INC.

The Articles of Incorporation for DILO PRODUCTION, INC., a Florida Profit Corporation (the "Company"), were filed on August 8, 2012 and assigned Florida document number P12000068617. Pursuant to the provisions of section 607.1006, Florida Statutes, the Company adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Amendment

Article I of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE I
Name

The name of the Florida Profit Corporation shall be In Gas Direct, Inc. The principal and mailing address shall be 11642 Pyramid Drive, Odessa, Florida 33556."

The above Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval on June 4, 2025.

By:

Billy Lao

Chief Executive Officer

Date:

04 June 2025