

# P130000079537

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DEXPO GOLD, CORP.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DEXPO GOLD CORP.

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 adopted:

**ARTICLE III**  
**REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent for this corporation shall be ROBERTO E DE LA TORRE and the Registered Office shall be located at 800 SE 4 Avenue, Hallandale, Florida 33009, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being sent to the Secretary of State in accordance with the law. The aforementioned location does not constitute the principal office.

**ARTICLE VII.**  
**DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: JUAN DE LA TORRE  
TITLE: President  
ADDRESS: 800 SE 4 Avenue, Hallandale, FL 33009

NAME: ROBERTO E DE LA TORRE  
TITLE: Vice-President  
ADDRESS: 800 SE 4 Avenue, Hallandale, FL 33009

SECOND: The date of each amendment's adoption is May 17, 2022.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 17 day of May, 2022

Signature: \_\_\_\_\_

JUAN DE LA TORRE, President

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

ROBERTO E DE LA TORRE, Registered Agent