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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HI-TECH INDUSTRIAL SOLUTIONS, INC.**

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**HI-TECH INDUSTRIAL SOLUTIONS, INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST** : Amendment(s) adopted:

**ARTICLE V OFFICERS DIRECTOR**

**DELETE:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	ROSARIO LUCIANA PEREZ	12350 S.W. 132 <sup>ND</sup> CT #108 MIAMI, FL 33186
Secretary:	ROSARIO LUCIANA PEREZ	12350 S.W. 132 <sup>ND</sup> CT #108 MIAMI, FL 33186
Treasury:	ROSARIO LUCIANA PEREZ	12350 S.W. 132 <sup>ND</sup> CT #108 MIAMI, FL 33186

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**ADD:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President	JOSE A ROMERO	10261 S.W. 6 <sup>TH</sup> STREET MIAMI, FL 33174
Secretary	JOSE A ROMERO	10261 S.W. 6 <sup>TH</sup> STREET MIAMI, FL 33174
Treasury	JOSE A ROMERO	10261 S.W. 6 <sup>TH</sup> STREET MIAMI, FL 33174

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**DELETE :**

Pursuant to the provisions of Section 607.325 , Florida Statutes, the undersigned Corporation, organized under the law of the State of Florida , submits the following Statements in designating the registered office /registered agent, in the State of Florida.

The name and address of the registered agent and office is:

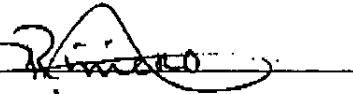
NAME	ADDRESS
ROSARIO LUCIANA PEREZ	12350 S.W. 132 <sup>ND</sup> CT #108 MIAMI, FL 33186

**ADD:**

NAME	ADDRESS
JOSE A ROMERO	10261 S.W. 6 <sup>TH</sup> STREET MIAMI, FL 33174

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

9/22/14

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**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, are as follows:

**THIRD:** The date of each amendment's adoption: 9/22/14

**FOURTH:** Adoption of Amendments(s)

☒ 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.

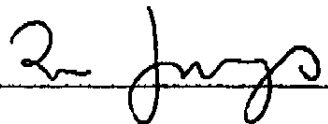
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by \_\_\_\_\_."

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 22 of Sept., 2014.

Signature  (ROSARIO LUCIANA PEREZ)

Title PRESIDENT