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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:

SECOND : Amendment(s) adopted:

ARTICLE V OFFICERS DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
President:	JOSE A. ROMERO	10261 S.W. 6 TH STREET MIAMI, FL 33174
Secretary:	JOSE A. ROMERO	10261 S.W. 6 TH STREET MIAMI, FL 33174
Treasury:	JOSE A. ROMERO	10261 S.W. 6 TH STREET MIAMI, FL 33174

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ADD:

OFFICER'S TITLE	NAME	ADDRESS
President:	FABIO DE JESUS LANZAS	12350 S.W. 132 ND CT # 108 MIAMI, FL 33186
Secretary:	FABIO DE JESUS LANZAS	12350 S.W. 132 ND CT # 108 MIAMI, FL 33186
Treasury:	FABIO DE JESUS LANZAS	12350 S.W. 132 ND CT # 108 MIAMI, FL 33186

WS BUSINESS CENTER CORP
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

DELETE:

Registered Agent JOSE A. ROMERO 10261 S.W. 6TH STREET
MIAMI, FL 33174

ADD:

Registered Agent FABIO DE JESUS LANZAS 12350 S.W. 132ND CT
108
MIAMI, FL 33186

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

FABIO DE JESUS LANZAS: _____



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: 9/14/15