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COLINA POWER INNOVATION, CORP**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLINA POWER INNOVATION, CORP

P140000714627

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 (s) adopted: (Indicate article number(s) being amended, added or deleted)

AMENDING OR ADDING ADDITIONAL ARTICLES ENTER CHANGES(S) HERE:

ARTICLE IV (CAPITAL STOCKS)

The Corporation shall beginning business with a minimum capital of ONE THOUSAND DOLLARS (1000.00)

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: 04/27/15

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 27 day of April, 2015


NESTOR L. COLINA
President/Director