

Division of Corporations

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P14000082679

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

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Account Name : CARLOS PEREZ SERVICE  
Account Number : I20050000172  
Phone : (305) 541-8722  
Fax Number : (305) 541-6940

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DINA DIESEL INTERNATIONAL INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
15 JAN 23 AM 2:47  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

Amend  
Name chg  
@ 1/20/15

(((H14000282597 3)))  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
**DINA DIESEL INTERNATIONAL INC.**  
(P14000082679)

**FILED**  
2015 JAN 23 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 :

**ARTICLE I**

The name of the corporation is:

**DELETE: DINA DIESEL INTERNATIONAL INC.**

**ADD: DINA DIESEL GROUP, INC.**

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE: Title: P**  
**JORGE E PARRA**  
**6357 SW 77 AVENUE, #501**  
**MIAMI, FL. 33156**  
**Title: VP**  
**LILIANA P AMAYA**  
**6357 SW 77 AVENUE, #501**  
**MIAMI, FL. 33156**

**ADD: Title: P**  
**Dina Diesel International, LLC**  
**3411 Silverside Road Rodney Building #104**  
**Wilmington, DE 19810**

**NEW REGISTER AGENT**

**CARLOS PEREZ**  
**1359 SW 1 ST**  
**MIAMI, FL 33135**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on December 23, 2014.

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**THIRD: Adoption of Amendment:**

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 23 day of December, 2014 by directors.

Title:

P

  
DINA DIESEL INTERNATIONAL, LLC

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
CARLOS PEREZ SERVICE, CORP.