

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DINA DIESEL GROUP, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
DINA DIESEL GROUP, INC.  
(P14000082679)

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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 numbers being amended, added or deleted)

The principal place of business address: **ARTICLE II**

**Delete:** 9357 SW 77 AVENUE - 507  
MIAMI, FL 33156 US  
**ADD :** 8380 SW 65<sup>th</sup> AVE - APT - 2  
MIAMI, FL 33143 US

The mailing address of the corporation is:

**Delete:** 9357 SW 77 AVENUE - 507  
MIAMI, FL 33156 US  
**ADD :** 8380 SW 65<sup>th</sup> AVE - APT - 2  
MIAMI, FL 33143 US  
**ARTICLE V**

The name and Florida street of the registered agent is:

**Delete:** JORGE E. PARRA  
6357 SW 77 AVENUE - 507  
MIAMI, FL 33156 US  
**ADD :** JORGE E. PARRA  
8380 SW 65<sup>th</sup> AVE - APT - 2  
MIAMI, FL 33143 US  
**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 - 507  
MIAMI, FL 33156 US  
**ADD :** PD  
JORGE E. PARRA  
8380 SW 65<sup>th</sup> AVE - APT - 2  
**Delete:** VP  
LILIANA P. AMAYA  
6357 SW 77 AVENUE - 507  
MIAMI, FL 33156 US

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**ADD :**       **Title: VPD**  
**LILIANA P. AMAYA**  
**8380 SW 65<sup>th</sup> AVE - APT - 2**  
**MIAMI, FL 33143 US**

**ADD :**       **Title: SD**  
**JUAN M. PARRA**  
**8380 SW 65<sup>th</sup> AVE - APT - 2**  
**MIAMI, FL 33143 US**

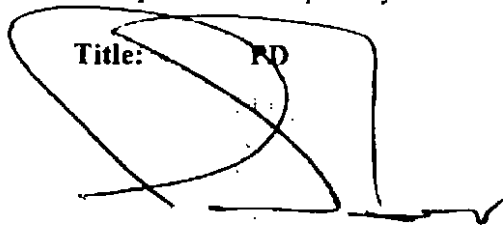
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on August 21, 2018.

**THIRD: Adoption of Amendment:**

- X         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 \_\_\_\_\_.
- 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 30 day of August 21, 2018 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

**Title:**   
**JORGE E. PARRA**