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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIELSALE CORP.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Director(s) as:

Elsa Daniela Zaragoza Perez

SECOND: Article 6 shall be changed to state Director(s) as:

Elsa Daniela Zaragoza Perez
Diego Alejandro Rodriguez Bravo


whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 19 February 2016.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 February 2016



Elsa Daniela Zaragoza Perez, Chairman of the
Board of Directors

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LAWYERS

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