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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DI PAPAS INC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
DI PAPAS INC, INC.  
(P16000013480)

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 adopted : **ARTICLE VII**

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

**DELETE:**     **Title: P**  
                  **LUIS ANGEL TORRES**  
                  **9207 SW 148 CT**  
                  **MIAMI, FL 33196 US**

**ADD:**         **Title: VP**  
                  **ELBA CINTRON**  
                  **9207 SW 148 CT**  
                  **MIAMI, FL 33196**

**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 May 14, 2019.


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**THIRD: Adoption of Amendment:**

- ☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for the 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 14 day of May 2019 by the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By Director if adopted the Directors or an Incorporator by the Incorporators.

Title: VP

  
Elba Clinton