

P160000581432

Florida Department of State
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To:

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

From:

Amnd
OCT 06 2016

Account Name : DIVERSIFIED BUSINESS PRODUCTS & SERVICES, INC.
Account Number : I20130000067
Phone : (954) 990-0606
Fax Number : (888) 400-5537

R. WHITE

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RIZAL 21 INC**

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

**ARTICLES OF INCORPORATION
OF
RIZAL 21 INC
(Present name)**

DOCUMENT NUMBER: P16000059432

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VII

The board of Directors will be amended as follows

DELETE:

VICE PRESIDENT

YUNIERSY GORT VALDES

2726 SW 28 AVE

MIAMI FL 33133

ADD:

VICEPRESIDENT

IRIS ELIET MOLINA BETANCO

1338 NW 46 ST Apt 2

MIAMI FL 33142

SECOND: If an amended 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: 10/03/2016

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FOURTH: Adoption of amendment(s) (check one)

 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 adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10/03/2016
Signature



LAZARO RICARDO PEREZ BENAVIDES, President / Registered agent.

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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