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DIA FIDUCIARY, INC.**

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ARTICLES OF AMENDMENT DIA FIDUCIARY, INC.

DIA Fiduciary, Inc., a Florida corporation, hereby amends its Articles of Incorporation by adopting these Articles of Amendment, as follows:

1. The present name of the Corporation prior to adoption of these Articles of Amendment is DIA Fiduciary, Inc.
2. The Articles of Incorporation filed on 30 September 2016, effective 23 September 2016, are amended such that, as amended, Article One shall hereafter read as follows:

ARTICLE I

The name of the corporation is DIA Fidu, Inc.

3. The foregoing amendment was adopted on 3 October 2019 by unanimous written consent of all Directors and Shareholders of the Corporation; there was only one voting group entitled to vote thereon and the number of votes cast for the amendment by the shareholders were sufficient for approval.
4. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.


Dated: 3 October 2019.

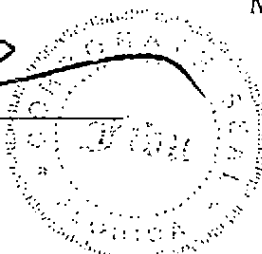
DIA Fiduciary, Inc.,
a Florida corporation

by: 

Marc H. Feldman, President

Attest:


Marc H. Feldman, Secretary



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