

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DI PERFORMANCE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S TALLENT  
APR 03 2018

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*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

***DI Performance, Inc.***  
(Present name)

P17000001156

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

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

ARTICLE VI

*The principal office of this corporation shall be:*

10815 SW 40<sup>TH</sup> TERR  
Miami FL 33165

ARTICLE VII

The name addresses & titles of the officers of the Corporation are being amended as follows;

Dyani Lysandra Herrera  
10815 SW 40<sup>TH</sup> TERR  
Miami FL 33165

President, Vice-President, Secretary

ARTICLE VIII

*The 100 shares of stock in the Corporation were never issued to shareholders individually. Distributions of shares will be as follows;*

Dyani Lysandra Herrera  
10815 SW 40<sup>TH</sup> TERR  
Miami FL 33165

100%

Prepared by: Accounting & Tax Services of South Fl. Corp  
Giovanni Castellanos  
6080 Bird Road Suite #10  
Miami FL 33155

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**SECOND:** If an amendment 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: 04/02/2018

**FOURTH:** Adoption of Amendment(s) (check one)

☒ **XX** 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 shareholder 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 2<sup>nd</sup> day of April, 2018

Signature x [Signature]  
(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)

x [Signature]  
Dyani Lysandra Herrera, President, Vice-President, Secretary