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P. 001

10/10/2017

Division of Corporations

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**ARTICLES OF AMENDMENT  
TO**

**ARTICLES OF INCORPORATION  
OF  
ZILENT TECHNOLOGIES, CORP  
P17000050919**

*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 (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

**BOARD OF DIRECTORS AND OFFICERS**

***WE WILL ADD THE FOLLOWING DIRECTOR***

**FRANCISCO CALDERON    SECRETARY  
ALEJANDRO RUIZ         DIRECTOR  
FRANCISO R MARCHAN    DIRECTOR**

**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: 10/05/17

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

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5 day of October 2017

  
**GABRIEL N. MASSUH  
President/Director**