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HALLAMSBURG, NE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Digital Holdings USA, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolina Toro-Mejia
Name of Contact Person

Nabiax (parent)
Firm/ Company

Calle Ramirez de Arellano 15
Address

28043 Madrid
City/ State and Zip Code

ctoro@nabiax.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolina Toro-Mejia at (+34) 629 47 94 62
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

**SECOND ARTICLE OF AMENDMENT
TO
AMENDED & RESTATED ARTICLES OF INCORPORATION
OF
DIGITAL HOLDINGS USA, INC.
(A Florida Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned hereby adopts the following Second Article of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the corporation is Digital Holdings, USA, Inc. (the "Corporation").
2. The Articles of Incorporation for the Corporation were filed on February 8, 2019, as Amended and Restated on October 21, 2019 and assigned Document No. P19000013624. Articles of Amendment to those Articles as amended and restated were then filed on December 20, 2019.
3. Article VIII is hereby amended and restated in its entirety as follows:

**ARTICLE VIII
Directors and Officers**

The names and addresses of the directors and officers of the Corporation are as follows:

Title: Director and CEO
Emilio Diaz Exposito
2600 South Douglas Road
Suite 501
Coral Gables, FL 33134

Title: Director, President, Secretary, Treasurer and CFO
Ivan Paja
2600 South Douglas Road
Suite 501
Coral Gables, FL 33134

4. Except as hereby amended, the Amended and Restated Articles of Incorporation shall remain unchanged.

5. The Second Article of Amendment made herein to the Amended and Restated

was sufficient for approval, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act.

6. The effective date of this Second Article of Amendment shall be upon its filing.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Second Article of Amendment this 3rd day of June, 2021.

DIGITAL HOLDINGS USA, INC.

By: 

Name: Emilio Diaz Exposito

Title: Chief Executive Officer