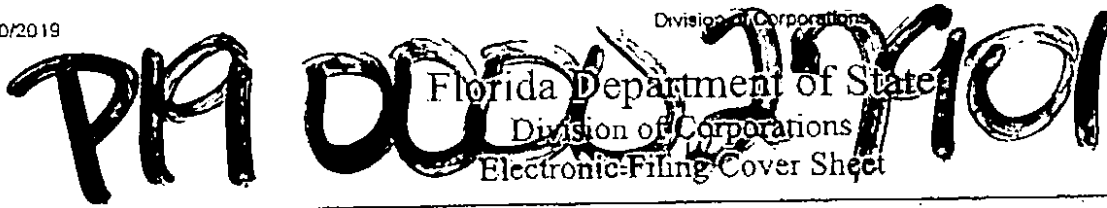


4/10/2019



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000118675 3)))



H190001186753ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
 Account Name : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I20000000146
 Phone : (305)444-4994
 Fax Number : (305)444-4977

FILED
 19 APR 10 12:07
 TALLAHASSEE FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 INVERSIONES MODULARES DIAL USA INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2019 APR 10 PH 4:22

STATE OF FLORIDA
 DIVISION OF CORPORATIONS

APR 11 2019

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation
Of
Inversiones Modulares Dial USA Inc

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

FIRST: Amendment(s) adopted
ARTICLE IX: Board of Directors
Delete: D
Jose Montiel
1220 SW 91st Street
Miami, FL 33174

SECOND: The date of each amendment's adoption: April 3, 2019

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 3rd day of April, 2019



Jebran Badra
President

FILED
19 APR 10 AM 9:07
TALLAHASSEE, FLORIDA