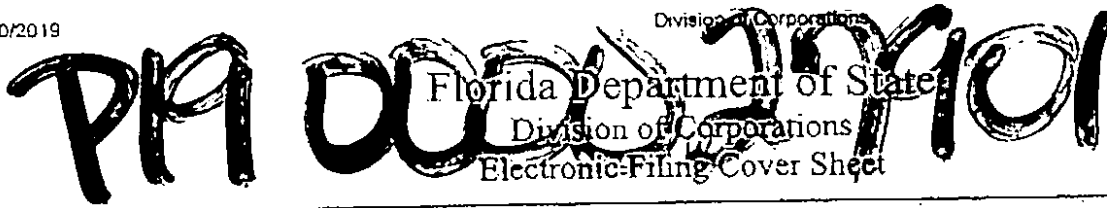


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Articles of Amendment to Articles of Incorporation  
Of  
Inversiones Modulares Dial USA Inc

*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 91<sup>st</sup> 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 3<sup>rd</sup> day of April, 2019

  
\_\_\_\_\_  
**Jebran Badra**  
President

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