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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: DALAS PARTICI	PATIONS AND INVESTM	MENTS CORP		
	BER: P20000047520				
	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	SUZANA VENTURINI				
		Name of Contact Person	1		
	SVENTURINI BUSINESS				
		Firm/ Company			
	440 EAST SAMPLE ROAD SUITE 103				
	Address				
	POMPANO BEACH FL 330	64			
		City/ State and Zip Cod	e		
	ACC@SVENTURINI.COM				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, pleas	se call:			
SUZANA VENTUR	INI	at (366 5353		
Name of Contact Person		Area Code & Daytime Telephone Number			
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

DALAS PARTICIPATIONS AND INVESTMENTS		<u>Инв 22 г</u> м). <u> </u>
(Name of Corporati	ion as currently filed with the F	lorida Dept. of State))* 1 D
P20000047520		·	
(Docum	nent Number of Corporation (if k	nown)	
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this <i>Florida Profit Con</i>	rporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the co	orporation:		
DALAS GOLD PARTICIPATIONS AND INVESTIG	MENTS CORP		The new
name must be distinguishable and contain the word "co"Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbre	" or "Co". A professional con	corporated" or the abbreviati rporation name must conta	ion "Corp.," in the word
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO D. If amending the registered agent and/or registe		nter the name of the	
new registered agent and/or the new registered	office address:		
Name of New Registered Agent			_
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zi _I ,	Code)
New Registered Agent's Signature, if changing Relative the appointment as registered agent.	e <mark>gistered Agent:</mark> I am familiar with and accept th	ne obligations of the position	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jor	nes	
X Add	<u>sv</u>	Sally Sm	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	-			
Add				
Remove				-14
2) Change				
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add		_		
Remove				
6) Change				
Add				
Remove				

	ticles, enter change(s) h . (Be specific)		
			
	 -		
	•		
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	change, reclassification.	or cancellation of issue	d shares
an amendment provides for an ex-		dia the amoudment it	alf.
provisions for implementing the am	endment if not containe	<u>a in the amenament its</u>	<u>seir:</u>
an amendment provides for an exc provisions for implementing the an (if not applicable, indicate N/A)	endment if not containe	a in the amenament in	seir.
provisions for implementing the am	endment if not containe	a in the amenament its	ett.
provisions for implementing the am	endment if not containe	a in the amenament in	<u> </u>
provisions for implementing the am	endment if not containe	a in the amenament in	een:
provisions for implementing the am	endment if not containe	a in the amenament in	ett.
provisions for implementing the am	endment if not containe	a in the amenament in	eer:
provisions for implementing the am	endment if not containe	a in the amenament in	ett:
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provisions for implementing the am	endment if not containe	a in the amenament in	Netr:
provisions for implementing the am	endment if not containe	d in the amendment in	SCIT:
provisions for implementing the am	endment if not containe	d in the amendment its	NEIT:
an amendment provides for an exc provisions for implementing the an (if not applicable, indicate N/A)	endment if not containe	d in the amendment in	SCIT:

	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirement epartment of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareh	older action and shareholder
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amufficient for approval.	endment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	.,	
	(voting group)	
02/08/202. Dated		
Signature	How If	
selecti	firector, president or other officer – if directors or officers have an incorporator – if in the hands of a receiver, trustee, or need fiduciary by that fiduciary)	
	FERNANDES, DONIZETE	
	(Typed or printed name of person signing)	
	277.11	
	(Title of person signing)	