Division of Corporations Electronic Filing Cover Sheet

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.

(((H22000180726 3)))



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 : TRUST PAY CORPORATION

Account Number : I20140000092 : (786)520-6788 Phone Fax Number : (754)300-1545

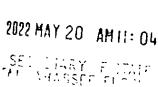
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN DIGITAL RECOVERY CORP

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



Articles of Amendment to Articles of Incorporation of



DIGITAL RECOVERY CORP P22000022935

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

First: Articles Amended:

Article IX Directors and Officers

The Board of Directors and Officers shall be as follow:

Type of Action	Title	Name	Address
ADD	· D	Andre Bernardes Sardinha	4100 N Powerline Rd, Suite U-1 Pompano Beach FL 33073
ADD	D	Isaias Sardinha Da Silva	4100 N Powerline Rd, Suite U-1 Pompano Beach FL 33073

Second: The date of each amendment(s) adoption:

The Amendment(s) was/were adopted on May 20th, 2022.

Third: Adoption of Amendment(s)

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

Dated: May 20th, 2022.

ignature _____

(By a director, president or other officer)
Isaias Sardinha Da Silva - Director