

PG5 000044984

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIMARCO INTERNATIONAL CORP.**

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AUG 4 2021

S. PRATHEP

2021 AUG -3 PM 4:50

**Articles of Amendment
To
Articles of Incorporation of
DIMARCO INTERNATIONAL CORP.
Florida Document Number P95000044984**

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is:

DIMARCO INTERNATIONAL CORP.

SECOND:

AMENDMENT ADOPTED

Change to Article VI:

Board of Directors/Officers

The following person were added to the following position:

IVAN L MIHOVILOVIC
President, Secretary, Treasurer
12361 S W 128 COURT SUITE # 206
MIAMI, FLORIDA 33186

DANILO T MIHOVILOVIC
Vice President
CAMINO LAS TRANQUERAS 4224
PENANOLEN, SANTIAGO, CHILE

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THIRD:


DATE OF ADOPTION

The amendment was adopted: August 3, 2021

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day August 2021.


IVAN L MIHOVILOVIC
President, Secretary, Treasurer