P99000108205

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(Ad	dress)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: HIGH PERFORM	ANCE DIESEL CORPORA	ATION
DOCUMENT NUME			
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	CESAR BOTERO		
,		Name of Contact Person	1
	HIGH PERFORMANCE DI	ESEL CORPORATION	
		Firm/ Company	
	930 N.W. 132nd AVENUE	WEST	
		Address	
	MIAMI, FLORIDA, 33182		
		City/ State and Zip Code	3
cboter	o1942@gmail.com		
		sed for future annual report	notification)
		•	
For further information	concerning this matter, pleas	se call:	
Cesar Botero		at (305 342 643	31,
Name of Contact Person		Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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		Amend Divisio Clifton	Address ment Section n of Corporations Building recutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

to

HIGH PERFORMANCE DIESEL CORPORATION

(Name of Corporate	ion as currently filed with the Flo	rida Dept. of State)
P99000108205		
(Docur	ment Number of Corporation (if kno	own)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	a Statutes, this <i>Florida Profit Corp</i>	oration adopts the following amendment(s)
A. If amending name, enter the new name of the co	orporation:	The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co". A profession	"incorporated" or the abbreviation
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	<u></u>	
D. If amending the registered agent and/or registenew registered agent and/or the new registered		er the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	<u>vistered Agent:</u> I am familiar with and accept the o	obligations of the position.
Sign	nature of New Registered Agent, if c	hanging

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	PT	John D	<u>0e</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	D		LUIS OSVALDO FAJARDO	AVENIDA CRA 24 # 39B-08
X Add				BOGOTA, COLOMBIA
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add		<u></u>		
Remove				
6) Change				
Add				
Remove				

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)			les, enter change(s) here: (Be specific)	nal sheets, if necessary).	Attach additional
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)					
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		ion of issued shares, endment itself:	nge, reclassification, or column tif not contained in	nt provides for an exchaimplementing the amend licable, indicate N/A)	an amendment provisions for im (if not applica

The date of each amendment		, if other than th
date this document was signed		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this de the Department of State's records.	ate will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.	(s)
	re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	.,,	
	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and sharehold	er
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
MARG Dated Signature	CH 10, 2017	
(B se	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other couppointed fiduciary by that fiduciary)	
	CESAR BOTERO	
	(Typed or printed name of person signing)	
•	PRESIDENT	
	(Title of person signing)	