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Amendment to Certificate of Designation After Issuance of Class or Series

(PURSUANT TO NRS 78.1955)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Certificate of Designation For Nevada Profit Corporations

(Pursuant to NRS 78.1955 - After Issuance of Class or Series)

1. Name of corporation:
DIBZ INTERNATIONAL INC.,

2. Stockholder approval pursuant to statute has been obtained.

3. The class or series of stock being amended:
SERIES A CONVERTIBLE PREFERRED

4. By a resolution adopted by the board of directors, the certificate of designation is being amended as follows or the new class or series is:
SERIES A PREFERRED SHARES AUTHORIZED = 1,000,000
SERIES A PREFERRED SHARES ARE NON VOTING PRIOR TO CONVERSION.
SERIES A PREFERRED SHARES ARE CONVERTIBLE INTO FIVE HUNDRED AND SEVENTY EIGHT (578) COMMON SHARES UPON CONVERSION
SERIES A PREFERRED SHARES ARE NON REDEEMABLE
SERIES A PREFERRED SHARES ARE PAR - $0.001

5. Effective date of filing: (optional) 11/3/2014
(must not be later than 90 days after the certificate is filed)

6. Signature: (required)

X _____
Signature of Officer

Filing Fee: $175.00

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.