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ENVIROSTAR, INC.

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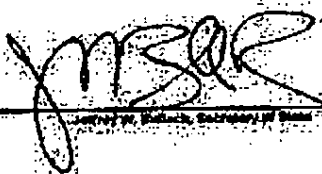
Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ENVIROSTAR, INC.", CHANGING ITS NAME FROM "ENVIROSTAR, INC." TO "EVI INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2018, AT 8:53 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

598503 8100
SR# 20188306045

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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
ENVIROSTAR, INC.**

State of Delaware
Secretary of State
Division of Corporations
Delaware 0853AM12/21/2018
FILED 0853 AM 12/21/2018
SR 2018306045 File Number 598503

EnviroStar, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That, at a meeting of the Board of Directors of the Corporation duly called and held, resolutions were duly adopted approving a change in the Corporation's name from EnviroStar, Inc. to EVI Industries, Inc. and, in connection therewith, setting forth the following amendment to the Certificate of Incorporation of the Corporation, as amended, solely to effect such name change, and declaring said amendment to be advisable.

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation, as amended, is hereby deleted in its entirety and replaced with the following:

"FIRST: The name of the Corporation is EVI Industries, Inc."

SECOND: That, pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, stockholder approval of the amendment was not required, and the amendment was duly adopted and approved in accordance with the provisions of said Section 242.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer, effective as of this 21st day of December, 2018:

By: Henry M. Nahmad
Henry M. Nahmad
Chief Executive Officer