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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARTINEZ SPRINKLERS, CORP.

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TALLAHASSEE, FLORIDA

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ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARTINEZ SPRINKLERS, CORP.

P03000102135

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST: Amendment(s) adopted :

ARTICLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE:

DANIEL S. MARTINEZ
President 100% Of Shares

1434 N.W. 1ST STREET # 3 MIAMI FL 33125

ADD :

MARDOQUEO MARTINEZ
President 100% of Shares

1710 N.W. 110TH TERRA MIAMI FL 33167.

SECOND: The date of adoption of the amendment(s) was: AUGUST 27, 2004

THIRD :- Adoption of amendment(s) :

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

☐ The amendment(s) was/were approved by the shareholders through voting group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

Voting Group

☐ The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 27th day of August, 2004.

Signature: _____

(By the Chairman or Vice-Chairman of the Board of Directors
President or other Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator)

MARDOQUEO MARTINEZ

Name
President/ Director
Title.