

P040000022296

Florida Department of State
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To:
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JLO MECHANICAL, INC.

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*Not Amended
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JLO MECHANICAL, INC.
P04000022296**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted

THE CORPORATE NAME IS BEING CHANGED TO READ AS FOLLOWS:

JLO AIR SERVICES, INC.

ARTICLE VI - OFFICER/DIRECTOR - THE FOLLOWING OFFICER IS BEING DELETED:

LAZARO KEMEL, VICE PRESIDENT

AND THE PRESIDENT'S NAME IS MISPELLED AND IS BEING CORRECTED TO READ AS FOLLOWS AS WELL AS A CHANGE OF ADDRESS:

**JULIO CASTANET, PRESIDENT
7495 W 16 AVENUE, HIALEAH, FL 33014**

THE REGISTERED AGENT'S ADDRESS IS BEING CHANGED TO READ AS FOLLOWS:

7495 W 16 AVENUE, HIALEAH, FL 33014

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 26, 2009

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 groups. 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 the board of directors without shareholder action and shareholder action was not required.

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

Signed this 26 day of JANUARY 2009

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 incorporators)

JULIO CASTANET

Typed or printed name

PRESIDENT

Title

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