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DALIA ACCOUNTING SERVICE

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Division of Corporations

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Florida Department of State
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STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ED'S COMFORT SERVICES, INC.

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November 29, 2004

ED'S COMFORT SERVICES, INC.
726 COCHRAN DRIVE
LAKE WORTH, FL 33461US

SUBJECT: ED'S COMFORT SERVICES, INC.
REF: P04000022416

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ARTICLES OF AMENDMENT, STATE OF FLORIDA
TO
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ED'S COMFORT SERVICES, INC.

(present name)

Pursuant to the provisions 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)

ARTICLE I

DELETE Current Name: ED'S COMFORT SERVICES, INC.

ADD New Name: ALL WEATHER, INC.

ARTICLE II

DELETE Current mailing and place of business: 726 Cochran Dr Lake Worth, Fl 33461

ADD New mailing and place of business: 231 SW Duval Ave Port St Lucie, Fl 34983

ARTICLE VII - DIRECTORS

Add Vice President:

Danny Weaver
231 SW Duval Ave
Port St Lucie, Fl 34983

Add Treasurer:

Pedro Riera
231 SW Duval Ave
Port St Lucie, Fl 34983

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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: November 17, 2004

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 23 day of November, 2004.

Signature

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edgardo Alonso
Typed or printed name

President
Title

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