

7/24/13

Division of Corporations

PD40001650983

Florida Department of State
Division of Corporations
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From:

Account Name : FLORIDA LICENSES AND CORPORATIONS
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ANTARCTICA MECHANICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C. LEWIS

JUL 24 2013

EXAMINER

413 000 165 0983

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ANTARCTICA MECHANICAL SERVICES, INC.
P04000100628**

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

ARTICLE V: OFFICERS/DIRECTORS:

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED:

**CAMILO RODRIGUEZ MIRO (DIRECTOR)
19133 NW 80 COURT
MIAMI, FL 33015**

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:

07/23/2013

THIRD: The date of each amendment's adoption: _____

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

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☒ 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):

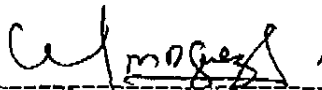
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ 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 JULY 2013

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)

WILLIAMS MENDOZA

Typed or printed name

PRESIDENT

Title

H13 000 165 098 J