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05 APR 25 PM 5:34  
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TALLAHASSEE, FLORIDA

04/25/05--01071--011 \*\*35.00

g. Ame

April 22, 2005

TO: Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

SUBJECT: ROJO MECHANICAL, INC.

DOCUMENT NUMBER: P05000011430

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing.

Please return all correspondence to

JOSEPH RICCIO, PRESIDENT  
ROJO MECHANICAL, INC.  
6277 SKYVIEW DRIVE  
NORTH PORT, FL 34286

For further information concerning this matter, please call:

Michael Baker at 941-925-1355

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

SIGNED: Joseph M. Riccio

Articles of Amendment  
to  
Articles of Incorporation  
of

ROJO MECHANICAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000011430

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

The officers and directors of the corporation are:

Joseph Riccio, 6277 Skyview Drive, North Port, FL 34286	Pres., Treas., Director
Robert L. Burnach, 2411 Atwater Drive, North Port, FL 34288	V.Pres., Sec., Director
Hector E. Hernandez, 4495 Amari Road, North Port, FL 34286	V. President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 20, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20<sup>th</sup> day of April, 2005.

Signature Joseph M. Riccio  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Riccio  
(Typed or printed name of person signing)

President and Director  
(Title of person signing)

**FILING FEE: \$35**