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S & S EQUIPMENT SERVICES INC**

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96

ARTICLES OF AMENDMENT
OF

S & S EQUIPMENT SERVICES INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VIII

The new Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

JOSE DAVID SOLER - PRESIDENT - 50% SHAREHOLDER
4645 SW 128TH AVE.
MIAMI, FL. 33175

DAVID SOLER, JR. - VICE-PRESIDENT - 50% SHAREHOLDER
4645 SW 128TH AVE.
MIAMI, FL. 33175

SECOND: The date of this amendment adoption shall be July 16, 2013.
Resting Articles of Incorporation will remain unaltered.

THIRD: The above amendment has been approved by the Shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this July 16, 2013


JOSE DAVID SOLER.
PRESIDENT

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