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Florida Department of State  
Division of Corporations  
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SAN CRISTOBAL AIR CONDITIONING, CORP.

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2017 JUN 21 PM 4:37  
DIVISION OF CORPORATIONS

17 JUN 21 PM 4:35

JUN 22 2017

SAN CRISTOBAL AIR

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**ARTICLES OF AMENDMENT  
OF  
SAN CRISTOBAL AIR CONDITIONING, CORP.  
P06000009646**

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RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

A pursuant provision of section 60 7.1006, 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 VII - OFFICERS AND DIRECTORS:**

This Article is being modified in the following way:

- CHANGE:** JOSE M. MIRANDA AS PRESIDENT/TREASURER  
Own 80% of Shares
- ADD:** GLADISBEL MIRANDA AS VICE PRESIDENT  
Own 20% of Shares

**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:

06/21/2017

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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.

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— 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 21 day of JUNE, 2017

(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)

Signature: \_\_\_\_\_



**JOSE M. MIRANDA - PRESIDENT**

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