

05/12/2009 2:54 3052651592

Division of Corporations

GALLOWAY OFFICE (LLC)

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PO6000119345

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From: Account Name : GALLOWAY OFFICE
Account Number : 120030000131
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A SHEET METAL CORP.

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Name Change
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Articles of Amendment
to
Articles of Incorporation
of

A SHEET METAL CORP.

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

P06000118345

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

NEW CORPORATE NAME (if changing):

TONY DUCT WORK CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article II. The principal place of business address : 1280 W 54 St apt 107, Hialeah, FL 33012

The mailing address of the corporation is: POB 139006 Hialeah, FL 33013

Article V. The name and Florida street address of the registered agent is :

Antonio Gomez Mr. 1280 W 54 St apt. 107 Hialeah, FL 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature :

Article VII The initial officer(s) and/or director(s) is/are:

Antonio Gomez Mr. 1280 W 54 St apt. 107 Hialeah, FL 33012 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)

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The date of each amendment(s) adoption: 05/11/2009Effective date if applicable: 05/11/2009

(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 11 day of May, 2009Signature 

(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)

Antonio Gomez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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