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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AJR
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. I & M SERVICE AND REPAIR, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

I & M SERVICE AND REPAIR, INC.

(Present name)

FILED

2011 JUN -13 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 (s) adopted: (indicate article number (s) being amended, added or deleted).

Article VI: BOARD OF DIRECTORS/ OFFICE

This article is being amended by adding:
ARIEL RODRIGUEZ as SECRETARY
6407 N.W. 201 ST TER
HIALEAH FL. 33015

Article IV: REGISTERED AGENT AND STREET ADDRESS

This article is being amended by changing the registered office
6407 N.W. 201 ST TER
HIALEAH FL. 33015

Article III: SUBSCRIPTION OF CAPITAL STOCK

This article is being amended by a distribution of capital stock and shares as follows:

Company will have a new total of 500 shares of capital stock.

JUAN R. STEELE200 shares or 40 % of capital stock
INNA MIROSHNICHENKO100 shares or 20 % of capital stock
ARIEL RODRIGUEZ200 shares or 40 % of capital stock

TOTAL500 Share or 100 % of capital stock

Second: The date of each
amendment's adoption:

June 9, 2011

Third: Adoption of Amendment (s) (check one)

(Continued)

(Continued)

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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).)

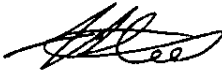
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(Voting group)

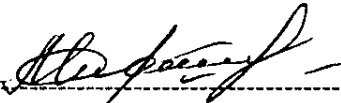
Sign this 9TH day of June, 2011

By :



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
Juan R. Steele

By :



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Juan R. Steele

Inna Miroshnichenko

President

Vice President

(Typed or print name)

(Typed or print name)