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PAGE 01

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Page 1 of 1

P07000044915

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & K MECHANICAL INC

R & K MECHANICAL INC

(present name)

P07000044915

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, 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)*

ADD OFFICER:
ARTICLE VII

GREGG WASSERMAN-TRES
12517 PARK BLVD
SEMINOLE FL 33776 US

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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:

TRANSFER OF SHARES:

PLEASE MAKE KATARZYNA FLEXON: OWN 51 SHARES
PLEASE MAKE RONNIE E LILES OWN: 16 SHARES
PLEASE MAKE GREGG WASSERMAN: OWN 33 SHARES

THIRD: The date of each amendment's adoption: 01/21/2008

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.
- ☐ 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 JANUARY, 2008

Signature _____

(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)

RONNIE E LILES

(Typed or printed name)

PRESIDENT

(Title)