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ALL COMPRESSORS & AC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

All Compressors & AC, Inc.

P08000103046

(Document Number of Corporation (if known))

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)

Add: Yoelvis Gomez as new Vice-President
and Director of All Compressors & AC, Inc.
10302 NW S. River Dr. #6
Medley, FL 33178.

The shares of the Corporation will be distributed as follows:

Agustin Perez 50 shares
Yoelvis Gomez 50 shares

SECOND: N/A

THIRD: The date of each amendment's adoption: December 3, 2008

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

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 3rd day of December 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)

Agustin Perez
Typed or printed name

Director, Chairman of the Board
Title