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*Articles of Amendment*

*To*

*Articles of Incorporation*

*Of*

**MASTER MECHANICAL H.V.A.C., CORP.**

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

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

**ARTICLE VII**

*Shareholders will be amended as follows:*

**RIDER R. DE LA NUEZ** 51%  
**14826 SW 67<sup>TH</sup> LANE**  
**MIAMI, FLORIDA 33193**

**YOANDRA HERNANDEZ** 29%  
**14826 SW 67<sup>TH</sup> LANE**  
**MIAMI, FLORIDA 33193**

**CAMIR GONZALEZ** 10%  
**14826 SW 67<sup>TH</sup> LANE**  
**MIAMI, FLORIDA 33193**

**CARLOS AVILA** 10%  
**14826 SW 67<sup>TH</sup> LANE**  
**MIAMI, FLORIDA 33193**

**SECOND:** *If an amended 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:*

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*THIRD: The date of each amendment's adoption: 02/01/2019*

*FOURTH: Adoption of amendment(s) (check one)*

  X   *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 adopted 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 February 1, 2019*

*Signature*

*RIDER DE LA NUEZ*  
*PRESIDENT*