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**Articles of Amendment  
to Articles of Incorporation  
Of**

**Sunshine Elevator Service Co.**

**Document Number P09000089820**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation.

**A) The principal office address shall be:** 3631 SW 126<sup>th</sup> Street  
Miami, FL 33175

**B) The new mailing address shall be:** 3631 SW 126<sup>th</sup> Street  
Miami, FL 33175

**C) New Registered Agent:** Wilfredo Medina  
3631 SW 126<sup>th</sup> Street  
Miami, FL 33175

**New Registered Agent's Signature:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of the position.

Signed by Wilfredo Medina:

  
Registered Agent

- D) The new board of directors will be as follows:**
- 1) Change - VP - Wilfredo Medina - 3631 SW 126<sup>th</sup> St, Miami, FL 33175  
Add - P - Wilfredo Medina - 3631 SW 126<sup>th</sup> St, Miami, FL 33175
  - 2) Add - V - Camilo Bonett - 540 NW 206 Avenue, Pembroke Pines, FL 33029

The amendment was adopted by the shareholders on July 1<sup>st</sup> 2012. The numbers of votes cast for the amendment by the shareholders were sufficient for approval.

July 9, 2012

Signature:

  
Wilfredo Medina - President