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Florida Department of State
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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

10 AUG -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**EMMANUEL REPAIR AND INSTALLATION
SERVICE INC.
P10000058076**

Present Name

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

Frist: Amendment(s) adopted: (indicate article number(s) being amended, add or deleted)

ARTICLE V; DIRECTOR (S)

Directors Shall Now Read as Follows

GARCIA, RIGOBERTO (PRESIDENT)
1112 NW 25 STREET
MIAMI, FL. 33127

SOFIO CHUC, CESAR O. (VICE-PRESIDENT)
502 SW 12 AVE APT B
MIAMI, FL. 33130

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follow.

THIRD: the date of each amendment's adoption: August 1, 2010

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

☒ **X** This amendment(s) was/were approved by the shareholders, The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amcndment(s) was were approved by the shareholders through voting group.

The following statement must be separately for each

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Voting Group entitled to vote separately on each 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 incorporation without shareholder
Action and shareholder action was not required.

Signed this; August 1, 2010

Signature X *Rigoberto Garcia*
(by the Chairman or Vice Chairman of the 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)

GARCIA, RIGOBERTO

Type or Printed Name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated
Corporation at the place designed in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Rigoberto Garcia
Registered Agent Signature

H10000174201