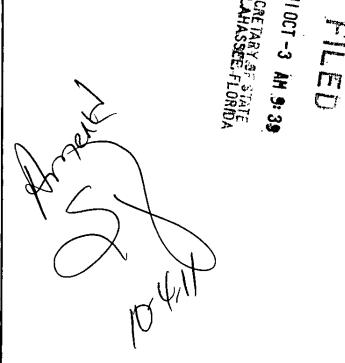
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Juan C Gonzalez, President Tempstat Mechanical Corp. P.O. Box 831830 Miami, Fl 33183 September 30, 2011

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

To Whom It May Concern:

Enclosed you will find the form Articles of Amendment to Articles of Incorporation for Tempstat Mechanical Corp. Also attached you will find payment in the form of a check in the amount of \$43.75.

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If you have any questions please do not hesitate to contact myself, Juan C Gonzalez at 786-290-9347 or Jeannette Fresnedo at 786-370-3522.

Sincerely,

Juan C Gonzalez President

Enclosure

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION:	Tempstat Mechanical C	Corp.
DOCUMENT N	JMBER:	P11000004651	
The enclosed Arti	cles of Amendment and fee	are submitted for filing.	
Please return all c	orrespondence concerning t	his matter to the following:	
		Juan C Gonzalez	·
		Name of Contact Person	
	Tem	pstat Mechanical Corp.	
		Firm/ Company	
		P.O. Box 831830	
		Address	
		Miami, Fl 33283	
		City/ State and Zip Code	
	E-mail address: (to be us	ed for future annual report notification)	
For further inform	ation concerning this matter	, please call:	
	uan C Gonzalez	at (786) 2	290-9347
Name	of Contact Person	Area Code & Daytime Te	elephone Number
Enclosed is a chec	k for the following amount	made payable to the Florida Depar	rtment of State:
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendmer Division of P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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Tempstat Med	chanical	Corp.			S
(Name of Corporation as currently	filed with	the Florida Dept. of St	ate)	E S	10CT-3
P11000	004651			1	平
(Document Number	of Corporat	tion (if known)		77.0	
ursuant to the provisions of section 607.1006, Fl mendment(s) to its Articles of Incorporation:	orida Statu	tes, this Florida Profit	Corporati	ion adopted	the form
If amending name, enter the new name of the	corporatio	on:			
				Th	ie new
me must be distinguishable and contain the vibreviation "Corp.," "Inc.," or Co.," or the desime must contain the word "chartered," "profession	ignation "C onal associ	'orp," "Inc," or "Co". ation," or the abbreviat	A profession "P.A.	sional corpo	
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incipui office auaress <u>most de A SIREET Al</u>	UURESS)	Miami, Fl 33130		-	
Enter new mailing address, if applicable:	oov.	P.O. Box 831830			
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	<u>sox</u>)	Miami, Fl 33283			
	<u>sOx</u>)	Miami, Fl 33283			
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If amending the registered agent and/or registered agent and/or the new registered. Name of New Registered Agent:	tered office d office ad	address in Florida, end dress: ida street address)	er the na		_

Page 1 of 3

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>T</u>	Jeannette Fresnedo	9875 SW 84 Street Miami, FI 33173	☐ Add Remove
	ling or adding additional Articles, edditional sheets, if necessary). (Be diditional sheets)		
			<u> </u>
provisio	nendment provides for an exchange ons for implementing the amendment of applicable, indicate N/A)		
		· · · · · · · · · · · · · · · · · · ·	
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The date of each amendment(s	s) adoption: <u>9, 30 - //</u>
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	99
(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
select	director, presiden or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Juan C Gonzalez
	(Typed or printed name of person signing)
	President
	(Title of person signing)