P11000011665

Florida Department of State
Division of Corporations
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From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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ADVANCED THERMAL DEVICES, INC.

Certificate of Status	0
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5 pages

C.COULLIETTE
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EXAMINER

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Articles of Amendment
to
Articles of Incorporation
of

ADVANCED THERMAL DEVICES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P11000011668
(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

____

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: 8210 N.W. 154 Terrace
*(Principal office address **MUST BE A STREET ADDRESS**)* Miami Lakes, FL 33016

C. Enter new mailing address, if applicable: 8210 N.W. 154 Terrace
*(Mailing address **MAY BE A POST OFFICE BOX**)* Miami Lakes, FL 33016

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ____________________

201 Alhambra Circle, Suite 1205
(Florida street address)

New Registered Office Address: Coral Gables, Florida 33134
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	Name	Address
1) P, D	Rafael Darna	8210 N.W. 164 TERRACE Miami Lakes, FL 33016
2) S, D	Jose F. Plaza	8210 N.W. 154 TERRACE Miami Lakes, FL 33016
3) T, D	Raul Fernandez	8210 N.W. 164 Terrace Miami Lakes, FL 33016
4)		
5)		
6)		

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

Title(s)	Name	Title(s)	Name
1) P	Jose F. Plaza	4)	
2)		5)	
3)		6)	

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E. If amending or adding additional Articles, enter change(s) here

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 11/3/11
(date of adoption - required)

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholder 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.

Dated 11/3/11

Signature ______________________
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose F. Plaza
(Typed or printed name of person signing)

President
(Title of person signing)