

P11000028989

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T & J A/C INC.**

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ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

T & J A/C INC.

(Present Name)

P11000028989

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ADD: ARTICLE VIII INITIAL BOARD OF DIRECTORS AND OFFICERS.

MARIA ADELA DEL SOL ...
9154 GRAND CANAL DRIVE
MIAMI, FL 33174

VICE PRESIDENT AND DIRECTOR

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption JUNE 22, 2011.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 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.

Signed the 22 day of June 2011.

Signature  (By the Chairman or Vice Chairman of the
Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIO A FERNANDEZ

(Typed or print name)

PRESIDENT

(Title)