## P13000021186

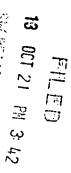
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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To Account to the





ION SERVICE COMPANY	
ACCOUNT NO.	: 12000000195
REFERENCE	: 849463 5034981
AUTHORIZATION	· Mala
COST LIMIT	: \$35.00
ORDER DATE : October 16, 2013	
ORDER TIME : 2:42 PM	
ORDER NO. : 849463-010	
CUSTOMER NO: 5034981	
NAME: WATSCO INTERNATION	FIONAL
EFFECTIVE DATE:	
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCOM	RPORATION
PLEASE RETURN THE FOLLOWING AS I	PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STAIR	VDING
CONTACT PERSON: Susie Knight	- EXT# 52956
I	EXAMINER'S INITIALS:

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## Articles of Amendment Articles of Incorporation Watsco International Corporation (Name of Corporation as currently filed with the Florida Dept. of State) P13000021186 (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: **Boreal International Corporation** 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." 2031 NW 79 Ave B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Doral, FL 33122 C. Enter new mailing address, if applicable: 2665 S Bayshore Dr Ste 901 (Mailing address MAY BE A POST OFFICE BOX) Coconut Grove, FL 33133 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 (Florida street address) , Florida New Registered Office Address: (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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	v	Mike Jones	
X Add	sv	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change	-		
Add			
Remove			
4) Change			
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5) Change			
Add			
Remove			
6) Change			
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amending or adding additional Artach additional sheets, if necessary).	(Be specific)			
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n amendment provides for an excl	iange, reclassific	eation, or cano	ellation of issu	ed shares,
ovisions for implementing the ame (if not applicable, indicate N/A)	ndment if not co	ontained in the	amendment it	self:
(ij not applicable, maicale N/A)				
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	<u></u> .
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.	
October 16, 2013	
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)	_
Ana M. Menendez	
(Typed or printed name of person signing)	
Assistant Secretary and Treasurer	

(Title of person signing)

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