

P13000070433

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI AUTO A/C REPAIR, CORP.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
MIAMI AUTO A/C REPAIR, CORP.
(P13000070433)

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DIVISION OF CORPORATIONS
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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 adopted : ARTICLE II

The principal place of business address:

DELETE: 8511 NW 46TH ST
A
DORAL, FL. US 33166

ADD: 8511 NW 56TH ST
A
DORAL, FL 33166 US

The mailing address of the corporation is:

DELETE: 8511 NW 46TH ST
A
DORAL, FL. US 33166

ADD: 8511 NW 56TH ST
A
DORAL, FL 33166 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on August 29, 2013.

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THIRD: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X _____ 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 incorporator without shareholder action and shareholder action not required.

Signed this 29 day of August, 2013 by directors.

Title: VPD


NESTOR CANELON