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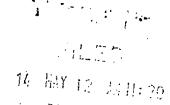
R. WHITE

## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATIO	N: ECS MECH	HANICAL, INC	;					
DOCUMENT NUMBER: P13000074171								
The enclosed Articles of Amendment and fee are submitted for filing.								
Please return all correspondence concerning this matter to the following:								
ANG	ANGEL D CORDOVA							
		Name of Contact Pe	rson					
ANG	SEL D CORD	OVA & CO						
<del></del>		Firm/ Company						
780	N.W. 42 AVE	NUE SUITE :	325					
		Address						
MIA	MI, FL 33126	6						
		City/ State and Zip (	Code					
AR@A	CORDOVA.C	ОМ						
E-mail address: (to be used for future annual report notification)								
			٠.					
For further information conce	rning this matter, pleas	e call:						
ANGEL CORDOVA		at (305	, 444-55	511				
Name of Cont	act Person	Area	Code & Daytime	Telephone Number				
Enclosed is a check for the fo	llowing amount made p	payable to the Florida E	epartment of State	:				
	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certificate	of Status Copy I Copy				
Mailing Ac Amendmen Division of P.O. Box 6: Tallahassee	: Section Corporations 327	Am Div Cli 266	eet Address tendment Section rision of Corporatio from Building of Executive Center lahassee, FL 32301	r Circle				

## Articles of Amendment to Articles of Incorporation



## ECS MECHANICAL, INC

(Name of Corporation as currently filed with the I	Florida Dept. of State ALLAHASSEE, FLORIDA
(Document Number of Corporation (	if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
	· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable:	N/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office addres	<u>s:</u>
Name of New Registered Agent NA	
<u> </u>	
(Florida st	reet address)
New Registered Office Address: (City,	, Florida (Zip Code)
(Cny,	(Elp Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
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 <math>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	PT	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>SV</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address		
1) Change	PD	EDMUNDO A. KAMEL	12838 SW 134 ST		
Add			MIAMI, FL 33186		
Remove					
2) Change	STD	CATALINA PUERTA	12838 SW 134 ST		
Add			MIAMI, FL 33186		
Remove					
3) Change			<del></del>		
Add					
Remove			<u> </u>		
4) Change					
Add					
Remove					
5) Change					
Add	· · · · ·				
Remove					
6) Change					
Add			· · · · · · · · · · · · · · · · · · ·		
Remove					

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)  N/A	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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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate $N/A$ )						
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)						
N/A						

the date of each amendment(s) adoption: 1/2/ 1/2019 date this document was signed.	, if other than the
Effective date if applicable: May 1, 2014  (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 east 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_X ()5/01/2014	
Signature  (By director, resident 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 figure are by that fiduciary)	_
CATALINA PUERTA	
(Typed or printed name of person signing)	
DIRECTOR	
(Title of person signing)	