

Oct. 17. 2016 1:13 PM
10/17/2016

Indiana-Dept. of Transportation
Division of Corporations

No: 5682

Florida Department of State

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Account Number : I20080000068
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SCORPIO AIR CONDITIONER AND REFRIGERATION CORP

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SCORPIO AIR CONDITIONER AND REFRIGERATION CORP
P16000051675**

A pursuant provision 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

ARTICLE VII- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED AS FOLLOWS:

**VICTOR S. ABISLAJMAN-SAADE, VICE PRESIDENT
18314 SW 144 PLACE
MIAMI, FL 33177**

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:

10/17/2016

THIRD: The date of each amendment's adoption: _____

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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 this 17 day of OCTOBER, 2016

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

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

KATIA CALLEJA

Typed or printed name

PRESIDENT

Title

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