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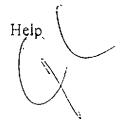
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MASHA CLIMATE SERVICES INC

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December 1, 2023

FLORIDA DEPARTMENT OF STATE Division of Corporations

MASHA CLIMATE SERVICES INC 3682 N WICKHAM RD STR B1-411 MELBOURNE, FL 32935

SUBJECT: MASHA CLIMATE SERVICES INC

REF: P23000052709

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MASHA CLIMATE SERVICES INC.

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:

- 1. The Document Number of this corporation is P23000052709.
- 2. Article VII is hereby restated as follows:

The officers and directors of the corporation are:

Director/President: Mamta S. Patel 3682 N. Wickham Rd, Ste B1-411 Melbourne, FL 32935

Director/Vice President: Shailesh C. Patel 3682 N. Wickham Rd, Ste B1-411 Melbourne, FL 32935

Director/Secretary/Treasurer: Shree S. Patel 3682 N. Wickham Rd, Ste B1-411 Melbourne, FL 32935

3. The foregoing Amendment was approved by the shareholders of the corporation at a special meeting held on November 30, 2023. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed on	11/30/2023		

MaSha Climate Services Inc., a Florida corporation

By: Shailesh C. Patel
Shailesh C. Patel, Vice President

THIS INSTRUMENT PREPARED BY: DALE A. DETTMER, ESQ. 2101 Waverly Place Melbourne, Florida 32901 (321) 327-5580 Florida Bar Number: 172988