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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUPERIOR MECHANICAL SYSTEMS INC.**

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August 2, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUPERIOR MECHANICAL SYSTEMS INC.
6482 PARK BLVD
PINELLAS PARK, FL 33781US

SUBJECT: SUPERIOR MECHANICAL SYSTEMS INC.
REF: P94000016822

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF SUPERIOR MECHANICAL SYSTEMS INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act, and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is SUPERIOR MECHANICAL SYSTEMS INC.
2. Article V of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE V" - CAPITAL STOCK

This corporation shall be authorized to issue One Thousand shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	10 shares
Class B Non-Voting Common	\$1.00 per share	990 shares

3. Upon the filing of this Amendment each share of currently issued common stock shall be exchanged for one (1) share of Class A Voting Common Stock and a stock certificate shall be issued to the current shareholder to evidence the exchange of shares of stock.

4. This Amendment has been adopted by unanimous Written Action of the Director and the sole Shareholder of the Corporation on 7/24, 2018, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of the Corporation this 24 day of July, 2018.

SUPERIOR MECHANICAL SYSTEMS INC.

By: 

Raul Perera, President