

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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R. WHITE

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Email Address: johanna@sbs-vs.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SCANDINAVIAN BOILER SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION
SCANDINAVIAN BOILER SERVICE, INC.**

P95000052785

Pursuant to the provisions contained within Florida Statute, section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The directors for the profit corporation has changed.

The corporation has removed the following directors:

Title C

ERIK K. RAUFF
SONDERVANG 13
STOVRING, DK 9530 DK

Title D

SETEFAN J LUMPER
KRUDOPS DUSCH 1
SCHWANNEWE, D 28790 D

Title PD

ERWIN R. KRISTOFFERSEN
4141 SW 47 AVE
DAVIE, FL 33314

The corporation has added the following directors:

Title PD

JOHANNA LUCAS
4141 SW 47 AVENUE
DAVIE, FL 33314

TITLE P/CEO

YEW HONG THAM
194 TAGORE LANE
SINGAPORE 787587

TITLE D

MORTEN THIESSEN
INDUSTRIVEL 12
DK 9490 PANDRUP
DENMARK

SECOND: The registered agent and/or registered office address in Florida has changed.

New Name and Address of Registered Agent: JOHANNA LUCAS
4141 SW 47 AVENUE
DAVIE, FL 33314

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



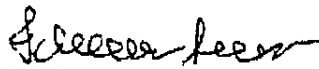
Signature of New Registered Agent

THIRD: Adoption date of this amendment: November 16, 2016.

FOURTH: Adoption of Amendment: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16 day of November, 2016.

SCANDINAVIAN BOILER SERVICE, INC.



JOHANNA LUCAS
President/Director