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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNSET AIR CONDITIONING & HEATING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To**

SUNSET AIR CONDITIONING & HEATING, INC.

Pursuant to Section 607.1006 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Sunset Air Conditioning & Heating, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article VII: Board of Directors/Officers

The following persons were elected to the following positions:

Lissete Rodriguez
Secretary/Director
5945 Desoto Blvd N
Naples, FL 34120

THIRD:

DATE OF ADOPTION

The amendment was adopted: August 25th, 2015

FIFTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25th day of August 2015.


Teofilo Rodriguez
Director

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