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7/28/2015

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
C M MACHINE-SHOP INC.**

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REGISTRATION DIVISION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Help

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JUL 29 2015

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
C M MACHINE-SHOP INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE VIII
NEW BOARD OF DIRECTORS**

The Board of Director and the number of shares shall be as follows:

Name	Address	Office	Shares
Carlos Monge	9010 NW 93 rd St. Medley, FL 33166	President	225
Maria Monge	9010 NW 93 rd St. Medley, FL 33166	V/President	100
Carlos A. Monge	9010 NW 93 rd St. Medley, FL 33166	Treasurer	50
Carla M. Monge	9010 NW 93 rd St. Medley, FL 33166	Secretary	50
Denis A. Lopez	9010 NW 93 rd St. Medley, FL 33166	Secretary	75

THIRD: the date of each amendment's adoption: 7/27/2015

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

☒ 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 shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By *Carlos Monge*
Carlos Monge, President

Sworn to and subscribed before me this July 27, 2015.

[Signature]
Notary Public



JORGE R. LOPEZ
MY COMMISSION # FF 181850
EXPIRES: December 8, 2018
Bonded thru Budget Notary Services