

P98000012739

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UV TRANSMISSION, CORP.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF****UV TRANSMISSION, CORP.
No. P98000017739**

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

Directors shall now read as follows:

Article VI the name and address of the Board of Directors of this Corporation are as follows:

Added Officers:

Name: Hector L. Vazquez
Title: DPST
Address: 19141 NW 47th Ave.
Miami Gardens, FL 33055

Deleted Officers:

Name: Baldino Vazquez
Title: DPST
Address: 19141 NW 47th Ave.
Miami Gardens, FL 33055

Article V the name and address(es) of the Board of Directors of this Corporation are as follows:

New Registered Agent

Name: Hector L. Vazquez
Street address: 19141 NW 47th Ave.
City: Miami Gardens, Zip Code: 33055

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption: April 9, 2015

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

☒ 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 the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
 (voting group)"

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

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

Signed this 9 day of April, 2015

Signature

X. Ubaldo Vazquez
 (By the Chairman or Vice Chairman of the directors,
 President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ubaldo Vazquez

Typed or printed name

President, Secretary and Treasury

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Ubaldo Vazquez
 Registered Agent Signature

Date: April 9, 2015

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