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TEMPCO SERVICE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TEMPCO SERVICE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 shall be amended to state:

|                 |                |
|-----------------|----------------|
| President:      | Edelio Malo    |
| Vice-President: | Fabian Malo    |
| Secretary:      | Erlan De Armas |
| Treasurer:      | Edelio Malo    |

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** Article 6 shall be changed to state Director(s) as:

Edelio Malo  
Fabian Malo  
Erlan De Armas

whose mailing addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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- THIRD:** The date of the adoption of this amendment is the 18 October 2013.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 October 2013

  
\_\_\_\_\_  
Edelio Malo, Chairman of the Board of  
Directors



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