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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
RADTECH RADIATORS INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

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

ARTICLE VI, Shall be amended as follows:

The original post office address & the principal office of the corporation shall be amended to:

2090 S.W. 67TH AVENUE (LUDLAM)  
MIAMI, FLORIDA 33155

ARTICLE VII, Shall be amended as follows:

The board of Directors of the Corporation will be amended to:

Gustavo Cespedes  
8253 N.W. 5th Terrace  
Miami, Florida 33126

President, Vice Pres., Secretary

ARTICLE VIII, Shall be amended as follows:

All 100% of shares of corporation will go to: Gustavo Cespedes  
8253 N.W. 5th Terrace Miami Florida 33126

The amended name and address of registered agent is:

Gustavo Cespedes  
8253 N.W. 5th Terrace  
Miami, Florida 33126

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 itself, are as follows:

THIRD: The date of each amendment's adoption: 08-02-2000

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 adopted approved by the shareholders through voting groups.

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

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

\_\_\_\_\_  
(voting group)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

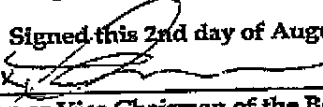
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X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 2nd day of August, 2000

Signature   
( By the Chairman or Vice Chairman of the Board of 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 )

  
GUSTAVO CESPEDES, President/ Director

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that **RADTECH RADIATORS INC.**

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the Articles of Incorporation has

named **GUSTAVO CESPEDES**

located at **8253 NW 5TH TERRACE**

City of **MIAMI** County of **MIAMI DADE**, State of **FLORIDA**, 33126

as its agent to accept services of process within this State.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE: 

Registered Agent

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