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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRILLES & DIFFUSERS DISTRIBUTORS CORP.**

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRILLES & DIFFUSERS DISTRIBUTORS CORP.

15 JUL 29 AM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000059857

Article VI of the articles of incorporation of **GRILLES & DIFFUSERS DISTRIBUTORS CORP.** was amended by the corporation's shareholders and board of directors on July 20, 2015. The corporation is filing these articles of amendment to articles of corporation Pursuant to F.S. 607.1006.

1. The name of the corporation is GRILLES & DIFFUSERS DISTRIBUTORS CORP.
2. The date of filing the articles of incorporation was July 2, 2009.
3. Article VI of the articles of incorporation of Grilles & Diffusers Distributors Corp. was amended as follows:

The name and address of the officers and directors of the corporation are:

CLARA ORTIZ - President, Vice President & Treasurer
7680 NW 78 TERR
MEDLEY, FL 33166

ALVARO GONZALEZ - Secretary
7680 NW 78 TERR
MEDLEY, FL 33166

4. The foregoing amendment to articles of corporation was dully adopted by unanimous written consent of the board of directors and shareholders of the corporation on July 20, 2015

Signed this 20th day of July, 2015



Title: Authorized Director/President

CLARA ORTIZ

Print Name: Clara Ortiz