

PD/0000/6400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

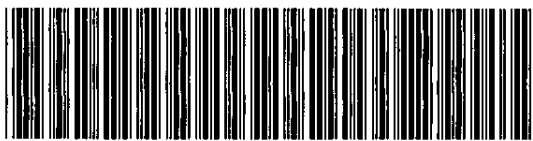
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Max
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FANTASY WELDING, INC

DOCUMENT NUMBER: P01000016400

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EMILIO JESUS PEREZ
(Name of Contact Person)

FANTASY WELDING, INC
(Firm/ Company)

4377 SW 75 AVE
(Address)

MIAMI, FL. 33156
(City/ State and Zip Code)

For further information concerning this matter, please call:

EMILIO JESUS PEREZ at (786) 325-8829
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy
(Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 OCT 29 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FANTASY WELDING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000016400

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

DELETE:

ARTICLE IV: Initial Registered Agent and Street Address:

SERAFIN I. GUZMAN. 5980 SW 2nd TERRACE. MIAMI, FL. 33144

ADDED:

ARTICLE IV: The Name and Florida Street of the registered agent is:

EMILIO JESUS PEREZ. 6525 SW 25 STREET. MIAMI, FL. 33155

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NONE

(continued)

ARTICLES OF INCORPORATION.
DOCUMENT No. P01000016400
FANTASY WELDING, INC

DELETE:

ARTICLE V: PRESIDENT : Serafin I. Guzman. 5980 SW 2nd Ter. Miami, Fl. 33144.

VICE-PRESIDENT/

SECRETARY: Frances Guzman: 5980 SW 2nd Ter. Miami, Fl. 33144

ADDED:

PRESIDENT: EMILIO JESUS PEREZ 6525 SW 25 STREET, MIAMI, FL. 33155

The date of each amendment(s) adoption: 10/01/2007

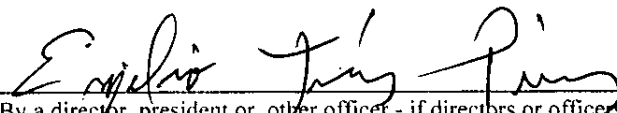
Effective date if applicable: 10/01/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were 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
100%
(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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EMILIO JESUS PEREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35