

7/16/2014

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 OPTIMUMS WELDING, CORP.**

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Articles of Amendment to Articles of Incorporation of

OPTIMUMS WELDING, CORP.

Document Number: P14000053632 FEIN: 30-0833668

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

AMENDMENTS ADOPTED

ARTICLE I - NAME

The new name of this corporation shall be:

OPTIMUS WELDING, CORP.

The date of each amendment(s) adoption: **July 16, 2014**
(Date of adoption is required)

Effective date if applicable: **July 16, 2014**
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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):

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

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

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

Dated: July, 16, 2014

Signature:


DIEGO R. VEGA