## Smith F332// Parker

ATTORNEYS AT LAW, P.A.

Michael S, Smith Stephen A. Smith, P.A. Gregory S. Parker Paul V. Smith G. Cline Moore

February 14, 2000

Shelton Davis
United Welding Services, Inc.
606 Industrial Park Drive
Perry, FL 32347

Re: Articles of Amendment

800003289838--1 -06/14/00--01111--008 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Shelton,

Please find enclosed the Articles of Amendment to Articles of Incorporation of United Welding Services, Inc.

Please note that the Articles of Amendment must be filed with the Secretary of State along with a filing fee of \$35.00.

If you have any questions concerning the enclosed, please contact my office.

Sincerely, Gregory S. Parker

By: Charlie Williams

Lydia "Charlie" Williams

/lcw encl. Amend

T. LEWIS JUN 1 9 2000

OO JUN 14 PH 2:5
SECRETARY OF STATE
TALLAHASSEE, FLORID

## **ARTICLES OF AMENDMENT** TO ARTICLES OF INCORPORATION UNITED WELDING SERVICES, INC.



Pursuant to the provisions of section 607.1006, Florida Statue, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

ARTICLE IV is amended as follows:

## CAPITAL STOCK

The number of authorized shares of common stock is reduced by 10 shares. The corporation is now authorized to issue ninety (90) shares of stock at ten dollar (\$10.00) par value common stock.

SECOND: The provisions for implementing the amendment are as follows:

a. The number of shares canceled, itemized by classes and series, is as follows:

Number of Shares Class

Series (if any)

10

COMMON

N/A

b. The number of shares which the corporation has authority to issue, itemized by classes and series, after giving effect to the cancellation, is as follows:

Number of Shares Class

Series (if any)

90

COMMON

N/A

c. The amount of the stated capital of the corporation, after giving effect to such cancellation, is \$76,313.00.

THIRD:

The date of the amendment's adoption: June 24, 1999

FOURTH: Adoption of Amendment was made at a meeting of the shareholders of the corporation on the 24th Day of June, 1999.

- a. The number of shares of the corporation outstanding at the time of adoption was 6; and the number of shares entitled to vote on the amendments was 6.
- b. The number of shares voted for the amendment was 6; and the number of shares voted against the amendment was 0

INWITNESS WHEREOF, we, the undersigned, have executed these Articles of

Amendment on	
	1/m July
	JIMMY GRODENS, President
	SHELTON DAVIS, Secretary/Treasurer
	LARRY K JONES, Chief Executive Officer
STATE OF FLORIDA COUNTY OF TAYLOR.	LARRY IN JONES, Officer
The foregoing instrument was acknowled from 1,2000 by JIMMY GIDDENS, SHELP President, Secretary/Treasurer, and Chief Ewelding Services, Inc., a Florida Corporation, IN WITNESS WHEREOF, I here sign a	on behalf of the Corporation.
	Sua R Westberry Notary Public - State of Florida
X Personally Known OR Produced Ide	ntification.
Type of Identification Produced	• .
reday rabile state of riorida	My commission expires on 8-23-202

