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SEVERSON, SHELDON,
DOUGHERTY & MOLEND, P.A.

LARRY S. SEVERSON
MICHAEL G. DOUGHERTY*
MICHAEL E. MOLEND*
LOREN M. SOLFEST*
CHARLES C. HALBERG
SHARON K. HILLS
DAVID L. KNUTSON
ROBERT B. BAUER
CHRISTOPHER A. GROVE

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 600
7300 WEST 147TH STREET
APPLE VALLEY, MINNESOTA 55124-7580
(952) 432-3136

TELEFAX NUMBER (952) 432-3780
E-MAIL bauerr@seversonsheldon.com

TERRENCE A. MERRITT*
MATTHEW R. ZAHN
STEPHEN A. LING
DONALD M. RASINEN
THERESA A. PETERSON

OF COUNSEL
JAMES F. SHELDON

October 11, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Aerospace Welding Florida, Inc.
Our File No. 3938-17144

100004636821--2
-10/15/01--01062--018
*****35.00 *****35.00

Dear Sir or Ms.:

Enclosed herewith for filing, please find a Statement of Change of Registered Agent. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee. Thank you for your assistance in this matter.

Very truly yours,

Robert B. Bauer

Robert B. Bauer

RBB/kmw

Enclosure

cc: Aerospace Welding Florida, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 15 AM 10:49

1/RA Change
10/18/01
(10)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Minnesota submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Aerospace Welding Florida, Inc. d/b/a
FMA Fabricators, Inc.

2. The mailing address of the corporation : 12124 12th Avenue South
Burnsville, MN 55337

3. Date of incorporation/qualification: 12/8/99 Document number: F99000006320

4. The name and address of the current registered agent and office:

William E. Braley
1054 Northwest 52nd Street
Fort Lauderdale, FL 33309

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Dean Wallace
1054 Northwest 52nd Street
Fort Lauderdale, FL 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Thomas D. Heid
(Signature of an officer, chairman or vice chairman of the board)

10-02-01
(Date)

Thomas D. Heid, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dean Wallace
(Signature of Registered Agent)

10-4-01
(Date)

If signing on behalf of an entity:

Dean Wallace
(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *