

ROBERT S. HIGHTOWER  
ATTORNEY AT LAW  
241 EAST VIRGINIA STREET  
POST OFFICE BOX 4165  
TALLAHASSEE, FLORIDA 32315-4165

TELEPHONE (850) 222-3363  
TELECOPIER (850) 222-0992  
E-MAIL: rsh@hightowerlaw.com

G 71570

FILED  
2002 OCT -1 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 1, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

HAND DELIVERY

300008136563-4  
-10/01/02--01051--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: B & S Welding and Supply Company, Inc.

To whom it may concern:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for B & S Welding and Supply Company, Inc., and a check in the amount of \$35.00 for the filing fee for the amendment. This is a name change amendment.

Also please find enclosed a statement of change of Registered Office or Registered Agent for the corporation, together with our firm's check in the amount of \$35.00.

Please call us when these documents have been approved and filed, and we will arrange to have a messenger pick up your official confirmation of these corporate changes.

Thank you for your cooperation in this matter.

Very truly yours,

  
Robert S. Hightower

RSH/alt  
Enclosure  
cc: Mr. Gary L. Smith (w/encl)

RECEIVED  
02 OCT -1 PM 2:44  
TALLAHASSEE, FLORIDA

C. Coulliette OCT 01 2002

**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,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: B + S HOLDING Company, Inc.  
2. The principal office address: 7112 Ox Bow Circle  
Tallahassee Fl. 32312  
3. The mailing address (if different): 7112 Ox Bow Circle  
Tallahassee Fl. 32312

4. Date of incorporation/qualification: 11/29/1983 Document number: G 71570

5. The name and street address of the current registered agent and registered office on file with  
Florida Department of State:

GARY L. Smith  
945 YULLE ST.  
Tallahassee FL 32304

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

GARY L. SMITH  
7112 Ox Bow Circle  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee FL. 32312

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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

GARY L. SMITH  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

[Signature]  
(Typed or Printed Name)

                      
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
2002 OCT -1 PM 4:15  
TALLAHASSEE, FLORIDA  
STATE DEPT. OF STATE