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FILED  
2002 OCT -1 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 1, 2002

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

HAND DELIVERY

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

500008136475--9  
-10/01/02--01051--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 2:40

C. Coulllette OCT 01 2002

**B & S WELDING AND SUPPLY COMPANY, INC.  
ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

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2002 OCT - 1 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is B & S, WELDING AND SUPPLY COMPANY, INC.
2. The following Amendment of the Articles of Incorporation was adopted by the shareholders and directors of the Corporation on the 23<sup>rd</sup> day of September, 2002, in the manner prescribed by the Florida General Corporation Act. The Amendment was approved by all shareholders and directors of the Corporation.

Article I of the Articles of Incorporation  
is amended to read:

**Article I**

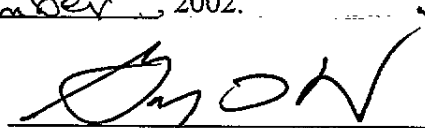
**NAME**

The name of the corporation shall be:

**B & S HOLDING COMPANY, INC.**

3. There are no voting groups entitled to vote separately on this amendment.
4. This amendment shall be effective when filed with the Secretary of State.

DATED this the 23<sup>rd</sup> day of September, 2002.

  
\_\_\_\_\_  
Gary L. Smith  
President of  
B & S Welding and Supply Company, Inc.

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of September  
2002, by Gary L. Smith, as President of B & S Welding and Supply Company, Inc., who is  
personally known by me or produced the following type of identification: \_\_\_\_\_

Rita Broyles  
NOTARY PUBLIC  
STATE OF FLORIDA  
My Commission Expires:

