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Division of Corporations

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BASIC AMENDMENT

SOUTH DADE WELDING, INC.

Certificate of Status	0
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Amendment

10/20/05

DC

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**ARTICLES OF AMENDMENT
OF
SOUTH DADE WELDING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST: Amendment adopted: ARTICLE VI

The Board of Director and Shareholders shall be composed by THREE (3) persons, whose names and addresses are:

EDGAR GUZMAN - PRESIDENT - 45% SHAREHOLDER
5418 SW 89TH PLACE
MIAMI, FL. 33165

CARLOS JOUBERT LEYVA - VICEPRESIDENT - 10% SHAREHOLDER
7381 SW 109TH CT.
MIAMI, FL. 33165

DAYAMI SANTIRZO - SECRETARY - 45% SHAREHOLDER
5418 SW 89TH PLACE
MIAMI, FL. 33165

SECOND: The date of this amendment adoption shall be October 18, 2005.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this October 18, 2005.


EDGAR GUZMAN
PRESIDENT

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