

P00000015475

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000246251 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305)229-8256  
Fax Number : (305)229-8252

RECEIVED

05 OCT 19 AM 8:00

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 19 PM 4:28

BASIC AMENDMENT

SOUTH DADE WELDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

10/20/05

DC

(((H05000246251 3)))

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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 19 PM 4:28**

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

**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 89<sup>TH</sup> PLACE  
MIAMI, FL. 33165**

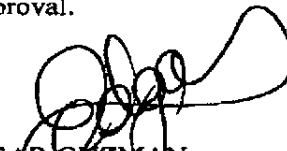
**CARLOS JOUBERT LEYVA - VICEPRESIDENT - 10% SHAREHOLDER  
7381 SW 109<sup>TH</sup> CT.  
MIAMI, FL. 33165**

**DAYAMI SANTIRZO - SECRETARY - 45% SHAREHOLDER  
5418 SW 89<sup>TH</sup> 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**

(((H05000246251 3)))