

P00000023370

Charter Number Only

FILED
MAR 29 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/23/00.

H. Ferraz

Requestor's Name

1030 E. 4th Avenue

Address

Hialeah, FL 33010.

City

State

Zip

Phone

(305) 888-8141 A.

VALIDATION ONLY

6000003184696--1

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*****35.00 *****35.00

CORPORATION(S) NAME

Big welding services, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
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Acknowledgment
W.P. Verifier

G. COULLIETTE MAR 29 2000



Empire Toll Free: 1-800-432-3028

RECEIVED
00 MAR 27 AM 9:39
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: BIG WELDING SERVICES, INC.
Ref. Number: W00000008049

We have received your document for BIG WELDING SERVICES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 600A00016724

RECEIVED
00 MAR 29 AM 9:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIG WELDING SERVICES, INC.

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

FIRST:

ARTICLE V

The principal place of business of the Corporation shall be at
4940 S W 97 AVENUE
MIAMI FL 33165
with the privileges of having branches offices within and without
the State of Florida.

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SECOND:

ARTICLE VIII

The Board of Directors shall consist of a total of One (1) persons, and the names and address of those persons who are to serve as new directors are:

MERCEDES P VALDES

4940 S W 97 AVENUE
MIAMI, FLORIDA 33165

PRESIDENT &
DIRECTOR

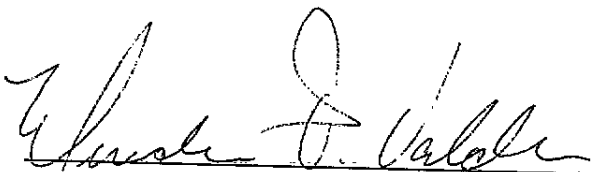
THIRTH:

The date of the amendment is adopted is March 18, 2000.

FOURTH:

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

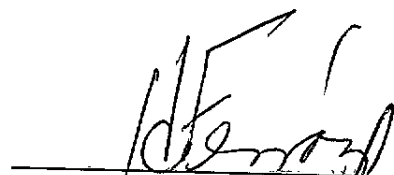
Signed this 18 days of March, 2000.



MERCEDES P VALDES
PRESIDENT / Dir.

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared **MERCEDES P VALDES** to me known to be the person describe above & who is personally knows to me.

WITNESS MY hand and official seal in the County and State named above this 18 days of March, 2000.



NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

MY Commission expires:

