

REY POWER WELDING, INC
500 WEST 12 STREET UNIT # 6-A
HIALEAH, FL. 33010
TELEPHONE NUMBER: 305-968-3925

PODDDDDD75402

July 27, 2001

Division of Corporations
P.O. BOX 6327
Tallahassee, Fl. 32314

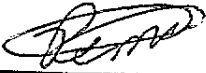
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir (Madam) :

Enclosed is the Article of Amendment for my corporation (I am the owner of 100% of the stock of Rey Power Welding, Inc.).

If you have any questions please call me at 305-968-3925 or write me at the company address as per the above header.

Sincerely,



Reinaldo Crespo-President
and 100% shareholder

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

*Amend
8-8-01
PDS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rey Power Welding, Inc

(present name)

PC00000075402

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI is to be added:

Article VI Officers

The officers of this corporation shall be:

Reinaldo Crespo

President & Secretary

David Crespo

Vice President &
Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

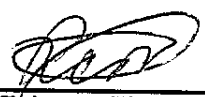
THIRD: The date of each amendment's adoption: July 27, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of July, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REINALDO CRISTO
(Typed or printed name)

President
(Title)