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September 27, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-10/01/01--01028--005
*****35.00 *****35.00

Re: Articles of Amendment to Shade Tree Automotive, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment regarding the above captioned corporation.

Also enclosed is this firm's check in the amount of \$35.00 to cover the fee for filing the Articles.

For purposes of verifying receipt, I have also enclosed an extra copy of the Articles of Amendment and would request that you return this copy to me with an indication that the original has been filed by your office. I have enclosed a self-addressed stamped envelope for your convenience in returning these documents to me.

Should you have any questions or need any additional information, please contact me by telephone as to avoid the delay in mailing.

Very truly yours,

HERSCH & KELLY, P.A.

By:


Larry S. Hersch

FILED
01 OCT -1 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LSH/ss
Enclosures

Amend NC
T. LEWIS OCT 4 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHADE TREE AUTOMOTIVE REPAIR, INC.**

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 adopted:

Article I is being amended to:

ARC MOBILE WELDING, INC.

Article II is being amended to:

37525 Atwater Road, Dade City, Florida 33523

Article IV is being amended to add to the Board of Directors:

Tommy Joseph Rogers, Sr.

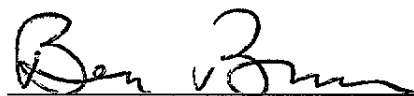
SECOND: If an Amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the Amendment if not contained in the Amendment itself, are as follows:

N/A

THIRD: The date of each Amendment's adoption: September 26, 2001.

FOURTH: The Adoption of the Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 26 day of September, 2001.


Ben Brown, President

FILED
OCT - 1 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA