P02000007499

6000061210S6--7
-07/01/02--01045--021
*****35.00 *****35.00

June 28, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

Ladies and Gentlemen:

Enclosed please find an original and copy of the Articles of Amendment for Universal Fabricating Services, Inc. Also enclosed is our check for thirty five dollars ($35.00) to cover the filing costs.

Please return a copy of the filed articles to W. C. Keith at 1722 Staysail Drive, Valrico, FL 33594. If you should have any questions regarding these articles, please contact me at (813) 653-1968.

Respectfully Submitted,

W. C. Keith
Registered Agent

FILED
02 JUL -1 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000007499
7-1-02
NC
380

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Universal Fabricating Services, Inc.
(present name)

P02000007499
(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 #1 - The Company's name shall be changed to "Universal Fabrication Services, Inc.

FILED
02 JUL -1 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: June 28, 2002.

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 28 day of June, 02

FILED
02 JUL -1 AM 10: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

____
(Typed or printed name)

Incorporator & Registered Agent
(Title)