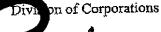
Page 1 of 2



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 far audit number (shown below) on the top and bottom of all pages of the document,

(((H03000026496 7)))

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:

: WILLIAM J. STRANGE Account Name

Account Number : I19980000052

(305) 267-2767 Phone

Fax Number (305) 267-2775

BASIC AMENDMENT

HORSE STEAL ORNAMENTAL GENERAL WELDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

1/21/2003

H03400026496

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HORSE STEAL ORNAMENTAL GENERAL WELDING, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE I- NAME

DELETE:

COMPANY NAME

HORSE STEAL ORNAMENTAL GENERAL WELDING, INC.

ADD:

COMPANY NAME

HORSE STEEL ORNAMENTAL GENERAL WELDING, INC.

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174 PHONE # 305-267-2767 FAX # 305-267-2775

1103000026496

H63000026496

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: January 31, 9003

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:

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174 PHONE # 305-267-2767 FAX # 305-267-2775

H03000026496

103000026496

FOURTH: Adoption of Amendments(s)

X 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 approved by

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without attarcholders action and shareholders action was required.

Signed this day 31 of January, 2003.

Signature June Marsale (IVAN MORALOS

Title Pravidet

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174 PHONE # 305-267-2767 FAX # 305-267-2775 班03000026496