

P03000041864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

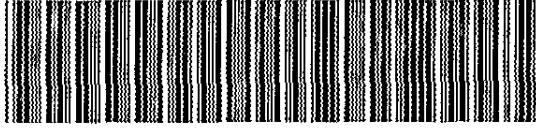
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special instructions to Filing Officer:

Office Use Only



400028692754

02/17/04--01019--002 **\$35.00

FILED

04 FEB 16 AM 9:10

SECRETARY OF STATE
ALTAHASSEE, FLORIDA

*Amend -
[Handwritten signature]*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF DIRECTORS

DOCUMENT NUMBER: P03000041864

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS F LUGUEZ

(Name of Person)

CORDOBA GENERAL WELDING INC

(Name of Firm/ Company)

2480 WEST 80TH. ST. BAY 6.

(Address)

HIALEAH, FL 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLOS F. LUGUEZ

(Name of Person)

at (786) 262-5837

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB 16 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORDOBA GENERAL WELDING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000041864

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - BOARD OF DIRECTORS. THIS CORPORATION SHALL HAVE NOW ONE DIRECTOR

THE NUMBER OF DIRECTOR MAY BE INCREASE OR DECREASE FROM TIME TO TIME BY AN

AMENDMENT IN THE MANER PROVIDED BY LAW. DIRECTOR OF THIS CORPORATION ARE:

THE PRESIDENT AND ONLY DIRECTOR CARLOS F LUGUEZ.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

