

P030000078166

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

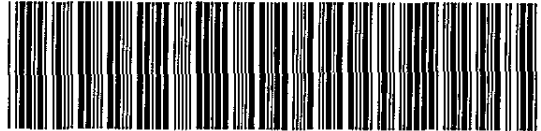
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FILED
04 MAR 12 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R & R GENERAL WELDING, INC

P03000078166

(present name)

FILED
04 MAR 12 PM 1:10
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

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

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

ARTICLE IX – SHARES OF CAPITAL STOCK

Shares of Capital Stock of this Corporation shall now read as follow:

ROLANDO YANES, PRESIDENT-----**100% SHARES**

ARTICLE XXI- INITIAL BOARD OF DIRECTORS

Directors shall now read as follows:

NAME	ADDRESS
Rolando Yanes	270 NW BOULEVARD
President	MIAMI, FL 33126

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 follow.

THIRD: The date of each amendment's adoption: Feb. 19th 2004

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

 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 voted separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____

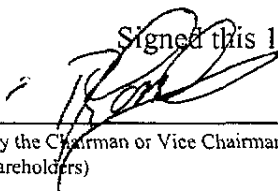
voting group

_____ 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 19TH day of February 2004.

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)

Rolando Yanes

Typed or printed name

President

Title