

P03000081256 P. 001
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRIENDLY WELDING, INC.

(Present Name)

P03000081256

(Document Number (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 VII

The name and addresses of the new board of directors and of the offices are as follows:

- President/Secretary /Director : HORACIO E. BORDOGNA
4600 E 10 Lane
Hialeah, Fl 33013
- Treasury/Director : ADRIANA M. BORDOGNA
4600 E. 10 Lane
Hialeah, Fl 33013

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: November 25, 2008.

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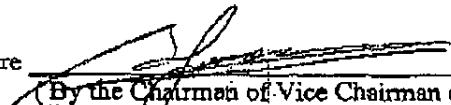
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 25th day of November, 2008

Signature 
 (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HORACIO E. BORDOGNA
 (Typed or printed name)

PRESIDENT
 (Title)