

P03000134165

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MAY 27 2008

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**CROSBY WELDING**  
**8536 D.L. CROSBY LANE**  
**TALLAHASSEE, FLORIDA 32305**  
**(850) 556-3217**

May 27, 2008

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


Re: Crosby Welding, Incorporated  
Document No. P03000134165  
Articles of Amendment

Dear Madam or Sir:

Enclosed are Articles of Amendment to Incorporation and filing fee of \$35.00. Please return all correspondence concerning this matter to the following:

Susan Crosby, President  
Crosby Welding, Incorporated  
8536 D.L. Crosby Lane  
Tallahassee, Florida 32305  
(850) 421-9268

Sincerely,

  
Susan Crosby  
President

**Articles of Amendment  
to  
Articles of Incorporation  
of  
CROSBY WELDING, INCORPORATED  
Document Number: P03000134165**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation**, Crosby Welding, Incorporated, adopts the following amendment to its Articles of Incorporation.

**AMENDMENT ADOPTED:** Article V, Initial Officers, is being amended to reflect a change in positions to include:

<b>President -</b>	Susan S. Crosby 8536 D.L. Crosby Lane Tallahassee, Florida 32305
<b>Vice-President -</b>	David L. Crosby 8536 D.L. Crosby Lane Tallahassee, Florida 32305

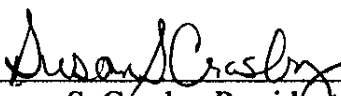
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An amendment is also being made to add an officer whose name and address is:

<i>Asst. Sec</i>	Nicholas D. Crosby 8536 D.L. Crosby Lane Tallahassee, Florida 32305
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The date of the amended adoption was May 14, 2008. The amendment was adopted by the incorporators and no shareholder action was required.

Signed this 27<sup>th</sup> day of May, 2008.

  
\_\_\_\_\_  
Susan S. Crosby, President  
8536 D.L. Crosby Lane  
Tallahassee, Florida 32305  
(850) 421-9268