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BASIC AMENDMENT

JAYS WELDING SERVICE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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OF JAYS WELDING SERVICE, INC. Document No.: P03000144521

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Corporation adopts the following amendment to its articles of incorporation:

The articles of incorporation are being amended to provide the initial elected officers of the corporation, as follows:

President

Jay M. Jaskolka

Secretary

Jay M. Jaskolka

Treasurer

Jay M. Jaskolka

The amendment was approved by the shareholders. The number of votes east for the amendment by the shareholders was sufficient for approval.

Dated this 22 day of December, 2003.

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