

# P040000 28297

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**BASIC AMENDMENT**

**MATTHEW'S WELDING, INC.**

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**PORTER  
WRIGHT  
MORRIS &  
ARTHUR LLP**

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### PLEASE DELIVER TO:

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RE: Matthew's Welding, Inc.

Comments:

Please file the attached regarding the above-referenced corporation:

1. Articles of Amendment to the Articles of Incorporation.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Terri B. Cohen, Esq. Phone No. 239-593-2968

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

OF

MATTHEW'S WELDING, INC.  
(Document Number P04000028297)

Pursuant to the provisions of section 607.1006, Florida Statutes, and Article XI of the Articles of Incorporation of MATTHEW'S WELDING, INC. (the "Corporation"), the undersigned, being the directors of the Corporation, do hereby act on behalf of the Corporation in adopting and filing these Articles of Amendment to the Corporation's Articles of Incorporation.

The Corporation's Articles of Incorporation shall be amended to add the following:

## ARTICLE XII - Officers

The following persons shall serve as the Officers of this Corporation, in the offices set opposite their respective names below, each to serve until their successors are duly elected and qualified:

MATTHEW A. FRIIA	—	President
RICHARD P. FRIIA	—	Treasurer
MATTHEW A. FRIIA	—	Secretary

This amendment was adopted this 25 day of February, 2004, by the board of directors of the Corporation without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 25 day of February, 2004.

Matthew A. Friia  
Matthew A. Friia, Director

Richard P. Friia  
Richard P. Friia, Director