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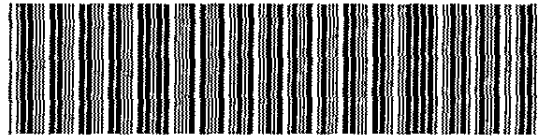
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FILED

04 MAY 17 AM 9:00

SECONDARY STATE
TALLAHASSEE, FLORIDA

*Amended
MAD 5/21*



**BOARD OF DIRECTORS
Officers**

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Reginald Clyne, Esq.

Gerald C. Grant, Jr.

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black
Executive Director

May 7, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

Company name	Amount
AMERICA WELDING SERVICES, INC.	\$35.00

Please file the amendment and return a copy of the amendment to the following address:

Nicole S. Dandridge, Esq.
Tools for Change
Black Economic Development Coalition, Inc.
6015 NW 7th Ave.
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,

Nicole S. Dandridge, Esq.
Staff Attorney

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
AMERICA WELDING SERVICES, INC.**

FILED
04 MAY 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **AMERICA WELDING SERVICES, INC.**
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on May 6, 2004, in the manner prescribed by the Florida business Corporation Act:

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS is hereby amended to indicate that 10137 NW 46TH STREET, SUNRISE, FL 33351, is the principal office and mailing address of the corporation.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT is hereby amended to indicate the registered office is 10137 NW 46TH STREET, SUNRISE, FL 33351.

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that Sheree Francis, located at 4731 NW Ninth Drive, Plantation, FL 33317 shall now be **added** to the board of directors of the above named corporation.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, **OWEN FRANCIS**, President/DIRECTOR of **AMERICA WELDING SERVICES, INC.**, have signed these Articles of Amendment on this 14/19 day of May, 2004, and acknowledge the same to be my act.



OWEN FRANCIS, PRESIDENT/DIRECTOR