

P05000072417

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
8/3/09*

LAW OFFICE OF  
**JAMES M. GANN, P.A.**  
ATTORNEY AT LAW

257 DR. MARTIN LUTHER KING BLVD., EAST  
BELLE GLADE, FLORIDA 33430

GENERAL PRACTICE

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July 27, 2009

Secretary of State  
Division of Corporations  
2661 Executive Center Circle West  
Tallahassee, FL. 32301

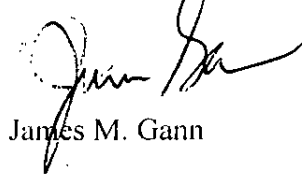
RE: 3 A-W Welding and Fabrication, Inc.  
Document #P05000072417  
Articles of Amendment

Ladies:

Enclosed is the original and one copy of the Articles of Amendment of 3 A-W Welding and Fabrication, Inc. and my check in the amount of \$43.75 for filing fee and one (1) certified copy. Please forward the certified copy to the undersigned at the above letterhead address.

Thank you for your assistance.

Very truly yours,



James M. Gann

JMG:lmw  
enclosures

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2009 JUL 29 AM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
3 A-W WELDING AND FABRICATION, INC.

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: ARTICLE I - NAME is hereby amended to read as follows:

The name of the corporation is 3 AW Construction Group, Inc..

Second: The foregoing amendment was adopted by unanimous consent of the directors at a special meeting of the Board of Directors held on July 17, 2009.

Third: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27 day of July, 2009.

3 A-W WELDING AND FABRICATION, INC.

By: 

Its President - Gary I. Adkins

By: 

Its Secretary - David Davis

STATE OF FLORIDA  
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 27<sup>th</sup> day of July, 2009 by Gary I. Adkins, President of 3 A-W Welding and Fabrication, Inc. He is personally known to me or has produced n/a as identification and did not take an oath and he is the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated and on behalf of the corporation.

Linda M. Woodham  
Notary Public  
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 27<sup>th</sup> day of July, 2009 by David Davis, Secretary of 3 A-W Welding and Fabrication, Inc.. He is personally known to me or has produced n/a as identification and did not take an oath and he is the person who executed the foregoing Article of Amendment and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated and on behalf of the corporation.

Linda M. Woodham  
Notary Public  
My Commission Expires:

