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# The Law Office of JEFFREY A. FADLEY, P.A.

Attorneys and Counselors at Law

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Jennifer Bussey, Paralegal Summer Bonilla, Legal Assistant

### JULY 22, 2007

Department of State Division of Corporations Amendment Department P.O. Box 6327 Tallahassee, FL 32314

RE: K & N Mobile Welding, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of K & N Mobile Welding Inc. Upon receipt kindly process the Amendments accordingly. I have enclosed a \$35.00 check for your filing fee.

Thank you for your assistance with this matter. Should you have any further questions, please do not hesitate to contact this office.

Sincerely,

ummer M. Borilla

Summer M. Bonilla Legal Assistant to Jeffrey A. Fadley, Esquire

/smb

Enc: Original Articles & Check



# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF K&N Mobile Welding, Inc.

### P05000098089

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

### **Following Amendments Adopted**

- 1. That the President of K & N Mobile Welding, Inc., shall be in control of all hiring, terminating, any and all actions dealing with employees of K & N Mobile Welding, Inc.
- That all service trucks, tools, welders, any equipment pertaining to the everyday operation of K & N Mobile Welding, Inc., will remain at 302 SW 19<sup>th</sup> Avenue, Okeechobee, Florida. This includes, but is not limited to, paper work, quotes, invoices, and documents pertaining to K & N Mobile Welding, Inc.
- 3. That should any and all employees of K & N Mobile Welding, Inc., including the Vice President of the company, have the need to utilize any equipment, including service vehicles, on Saturdays, Sundays and/or holidays, they must request in writing directly to the President of the company that they are going to require the equipment before taking any such items.
- 4. That all service trucks belonging to K & N Mobile Welding, Inc. shall remain at 302 SW 19<sup>th</sup> Avenue, Okeechobee, Florida, overnight and shall never be taken home without the express written consent of the President of K & N Mobile Welding, Inc.
- 5. That only authorized employees of K & N Mobile Welding, Inc. shall be permitted to occupy any of the service vehicles belonging to K & N Mobile Welding, Inc.
- 6. That only authorized employees of K & N Mobile Welding, Inc. shall be permitted access to any work sites of K & N Mobile Welding, Inc., and that no employee shall allow any visitors on any work sites for liability reasons.

- 7. That the President and the Vice President, shall on a daily basis, or as reasonably necessary as determined by the President, review all paperwork, quotes, billing, invoices, accounts receivables, account payables, banking, and any other business issues pertaining to K & N Mobile Welding, Inc..
- 8. That all business issues relating to K & N Mobile Welding, Inc. shall be discussed solely with shareholders.
- 9. That the President and Vice President of K & N Mobile Welding, Inc, shall have the right of first refusal concerning the selling of each others shares.

no OF 202P The Date of Each Amendment Adoption Effective Date: In 5 2008

Adoption of the Amendments:

The Amendments were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

Mary K. Newhouse

Mary K. Newhouse

President