

P.05 000139827

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 25 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PHILL CUSTOM WELDING, INC.

DOCUMENT NUMBER: P05000139827

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HERNAN D. RESTREPO

(Name of Contact Person)

(Firm/ Company)

1564 FOREST LAKE CIRCLE

(Address)

WEST PALM BEACH, FL. 33406

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HERNAN D. RESTREPO

(Name of Contact Person)

at (561) 396-8395

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 OCT 21 AM 9:50

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Articles of Amendment  
to  
Articles of Incorporation  
of

PHILL CUSTOM WELDING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000139827

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V

ADDING AN OFFICER, WHICH SHOULD READ:

CARLOS H. HENAO, VP. AND SECRET.

4654 PERTH RD., WEST PALM BEACH, FL. 33411

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA