

P06000050351

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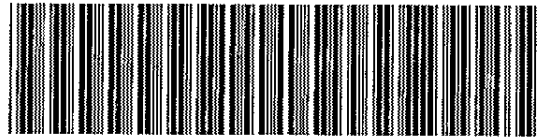
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PRC 96



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2006

ROBERT HALLARAN
5351 SW 182ND TERRACE
SW RANCHES, FL 33331

SUBJECT: ACE WELDING SERVICES INC.
Ref. Number: P06000050351

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

TO BE REFLECTED ON OUR WEBSITE THE AMENDMENT MUST REFLECT THAT THE OFFICERS/DIRECTORS HAVE ALSO CHANGED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 806A00052458

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Hello Thanks for your Help
BOB.

I sent 35 + 8.75 FOR CERT. COPY

THANKS AGAIN

ARTICLES OF AMENDMENT

Pursuant to Florida corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Ace Welding Services INC.

2. The text of the amendment adopted is as follows:


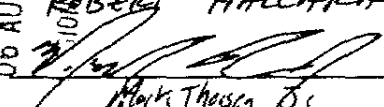
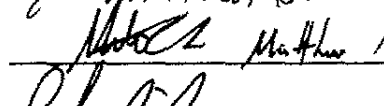
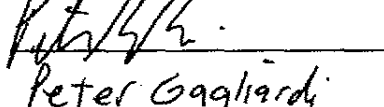
Article #5 is to be ammended to reflect that from this date on Mark Theisen jr. / Pete Gagliardi / Matthew Marks, do here by relinquish any and all involvement in, or ownership of, Ace Welding Services Inc. and transfer all stock in Ace Welding Services inc. to Robert J. Hallaran III.

3. The date of adoption of this amendment was the 14 day of AUG., (year) 2006

4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: 100,000 shares represented, 100,000 shares voted to approve.

5. Shareholder approval was obtained as required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

 ROBERT HALLARAN	CEO	<u>8-14-06</u>
 Mark Theisen Jr.	Pres	<u>8/14/06</u>
 Matthew Marks	VP.	<u>8-14-06</u>
 Peter Gagliardi	VP.	<u>8-14-06</u>

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