

PO6000068576

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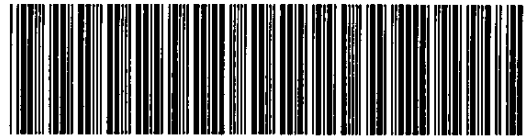
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **PARANA RIVER GENERAL WELDING, INC**

DOCUMENT NUMBER: **P06000068576**

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

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CUZ **at (813) 877-8918**
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee
& Certificate of Status

\$43.75 Filing Fee &
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copy is enclosed)

\$52.50 Filing Fee &
Certificate of Status &
Certified Copy
(Additional Copy 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

ARTICLES OF AMENDMENT

FILED

TO

06 OCT -4 AM 8:21

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PARANA RIVER GENERAL WELDING, 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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**AMENDED- ARTICLE VII – THE OFFICER(S) AND/OR DIRECTOR ARE AMENDMENT
AS FOLLOWS:**

Title: P T
FERNANDO J FERREYRA
2024 GORDON ST
TAMPA, FL 33605

Title: VP SECRETARY
LORENA PARES
1202 GOLDFINCH DR APT 2
PLANT CITY, FL 33563

SECOND: The date of each amendment's adoption: **18 days of September 2006**

**AMENDED
ARTICLE VII – THE OFFICER(S) AND/OR DIRECTOR**

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18 days of September 2006

Signature: _____

Fernando J Ferreyra, President