Division of Corporations

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EMILY ONE WELDING CORP

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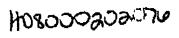
EMPIRE CORP KIT

408000202071V

Articles of Amendment to Articles of Incorporation of

EMILY ONE WELDING CORP	
(Name of corporation as currently filed with the Florida Dept. of State)	
P06000108662	
(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 NAIVE (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "characted", "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 PLEASE DELETE EMILIO MARTINEZ AS VICE PRESIDENT AND	
DELETE EMILIO MARTINEZ AS A STOCKHOLDER	
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(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N	:S /A)
(continued)	
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The date of each amendment(s) adoption: 08/25/2008	
Effective date if applicable: 08/25/2008	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast if the amendment(s) by the shareholders was/were sufficient for approval.	ŤŒ
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vota separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval b	5
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	icur
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	ınd
Signature Mulia Munice	
(E) a director, president of other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
ONELIA NUNEZ	
(Typed or printed name of person signing)	
PRESIDENT/INCORPORATOR	
(Title of person signing)	

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