

P96000017917

Jan L. De Boom
Certified Public Accountant

P.O. Box 586
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Wauchula, Florida 33873

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97 APR -4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

Jan L. De Boom
P.O. Box 586
Wauchula, FL 33873

SUBJECT: A-PLUS WELDING SERVICE, INC.
Ref. Number: P96000017917

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. For each certified copy requested, please add an additional \$52.50.

The amendments date of adoption cannot be after the date of filing. The file date is the date that we receive the document in our office. The date of adoption must be before this date. You can specify an effective date up to 90 days after the file date. The effective date must be specified separately from the date adoption.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00013833

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR -4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-PLUS WELDING SERVICE, INC

2056 NE NEWBERRY DRIVE, ARCADIA, FL 33821
(present name)

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)*

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation.

FIRST: Amendment adopted to change the present name of A-Plus Welding Service, Inc. to Circle C Brokerage, Inc.

THIRD: The date of this amendment's adoption: March 1, 1997.

FOURTH: The amendment was approved by the shareholders.
The number of votes cast for the amendment was 100%.

Signed this day 1 of MARCH 1997

Signature

Wayne R Cooper

President: Wayne R. Cooper

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.