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Account Name : WILLIAM J. STRANGE
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Phone : (305) 267-2767
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RIGO GENERAL WELDING, INC.

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Bio/20/02
Amend

H06000254769

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIGO GENERAL WELDING, INC.

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SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE EIGHT
BOARD OF DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
SECRETARY:	LEONOR P. AMAYA	9010 S.W. 25 TH STREET MIAMI, FLORIDA 33165
TREASURY:	LEONOR P. AMAYA	9010 S.W. 25 TH STREET MIAMI, FLORIDA 33165

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

OFFICER'S TITLE	NAME	ADDRESS
SECRETARY:	RIGOBERTO AMAYA	9010 S.W. 25 TH STREET MIAMI, FLORIDA 33165
TREASURY:	RIGOBERTO AMAYA	9010 S.W. 25 TH STREET MIAMI, FLORIDA 33165

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

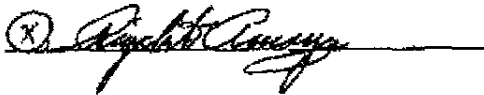
ARTICLE NINE

NAME	ADDRESS	NO. OF SHARES
RIGOBERTO AMAYA	9010 S.W. 25 TH STREET MIAMI, FLORIDA 33165	150

DELETE:

NAME	ADDRESS	NO. OF SHARES
LEONOR P. AMAYA	9010 S.W. 25 TH STREET MIAMI, FLORIDA 33165	150

SUBSCRIBER: RIGOBERTO AMAYA: (X)



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
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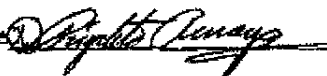
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/19/06

FOURTH: Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approved by _____"
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 19 of OCTOBER, 2006.

Signature:  (RIGOBERTO AMAYA)

Title: PRESIDENT

WILLIAM J. STRANGE
1923 S.W. 37TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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