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BASIC AMENDMENT

PROFESSIONAL IRON WELDING, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PROFESSIONAL IRON WELDING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VII should read as follows:

The name and post office address of each member of the Board of Directors are: President/ Director DUVERILDO R. FIGUEROA, 5380 SW 61 AVE.

Davie, FL 33314.

Director (honorary) ALBERTO TOMASINI

9015 SW 125 AVE APT \$308 MIAMI FU 33186

The honorary Director added in these Articles of Amendment will have power to represent the Corporation and get licenses and the like for it, as well as qualify it in circumstances as required, but will not have any shares of stock in the same Corporation. He will have the right to get reasonable compensation for services performed, in the manner contracted elsewhere out of this Articles and the original Articles of Incorporation.

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: N/A

THIRD: The date of each amendment's adoption: April 9, 2001...

FOURTH: Adoption of Amendment(s) (check one)

X. The amendment(s) was/were approved by the shardholders. 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 voice cast for the smeadment(s) was/were sufficient for approval by _________(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signature

(By the Chairman or Vice Chairman of the Hoard of Directors,
President or other officer if adopted by the shapeholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DUVERILDO R. FIGUEROA
Typed or printed name

President and Director

Title

· ;