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April 16, 2001

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-04/17/01--01057--002
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
of Weld Direct, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of Weld Direct, Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely yours,


KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures

FILED
01 APR 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS APR 24 2001

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WELD DIRECT, INC.

FILED
01 APR 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Weld Direct, Inc. are hereby amended so that Article III shall hereafter read as follows:

"The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 20,000 shares of Common Stock of par value of \$1.00.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

This Amendment was adopted by the stockholders and directors on April 16, 2001. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 16th day of April, 2001.


ALEXANDER M. BRYANT, President