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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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COTO GENERAL WELDING INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COTO GENERAL WELDING, INC.
P99000015427

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DISMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

MARGARITO COTO
PRESIDENT-TREASURER

10114 SW 22 TERRACE
MIAMI, FL 33165

ADDED:
VIANNY VIVAS
VICEPRESIDENT-SECRETARY

2296 W 68 ST
HIALEAH, FL 33016

ARTICLE VIII

SHAREHOLDERS

THIS CORPORATION SHALL HAVE TWO (2) SHAREHOLDERS. THE NAME AND ADDRESS OF THE SHARES HOLDERS ARE AS FOLLOWS:

NAME	ADDRESS	SHARES
MARGARITO COTO PRESIDENT-TREASURER	10114 SW 22 TERRACE MIAMI, FL 33165	65%
VIANNY VIVAS VICEPRESIDENT-SECRETARY	2296 W 68 ST HIALEAH, FL 33016	35%

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SECOND: THE AMENDMENT'S ADOPTION IS AUGUST 15, 2006.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 15th DAY OF AUGUST 2006.

SIGNATURE Margarito Coto
(By director-president).

MARGARITO COTO
(Typed or printed name)

DIRECTOR - PRESIDENT
(Title)