S45738

SHARON L. THIBAULT CPA PA 5740 HOLLYWOOD BLVD. SUITE 202 HOLLYWOOD, PLORIDA 33021

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CORPORATION	NAME(S) & DOCUMENT N	UMBER(S), (if known):
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NEWFILINGS	AMENDMENTS.	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
		500002308475 4
OTHER FILINGS	REGISTRATION	第 -10/U1/97V1U5U007 第
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Reinstatement	
	Trademark	
	Other	7

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 9, 1997

SHARON L. THIBAULT CPA, P.A. PA 954-967-9200 5740 HOLLYWOOD BLVD. SHARON L. THIBAULT CPA, P.A. D. 959-967-7657
5740 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33021

SUBJECT: M & M MAINTENANCE INC.
Ref. Number: \$45738

We have received your document for M & M MAINTENANCE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed

check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 697A00049510

ARTICLES OF ADMENDMENT TO ARTICLES OF INCORPORATION OF

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M & M MAINTENANCE INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I Shall be amended to change the corporation name:

M & M WELDING, INC.

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

THIRD: The date of each amendment's adoption: <u>September 23.</u>
1997.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of September, 1997.

Signature

Juan Magana

President