

545738

SHARON L. THIBAUT, CPA PA  
5740 HOLLYWOOD BOULEVARD  
SUITE 202  
HOLLYWOOD, FLORIDA 33021  
PHONE: (954) 967-8200  
FAX: (954) 967-8204

JUNE 18, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

RE: M & M WELDING, INC.

ENCLOSED IS AN ADMENDMENT TO THE ARTICLES OF INCORPORATION  
AND A CHECK FOR THE \$35.00 FILING FEE.

SINCERELY,

  
SHARON L. THIBAUT

700002570917--4  
-06/24/98--01049--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 JUN 24 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JUL 6 1998

ARTICLES OF ADMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

M & M WELDING, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 VII Please add the following officers:

Name: John Magana

Address: 6830 S.W. 16th Street  
Pembroke Pines, Florida 33023

Title: Vice President

Name: Vivian Magana

Address: 6830 S.W. 16th Street  
Pembroke Pines, Florida 33023

Title: Secretary

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: June 1, 1998.

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 18th day of June, 1998.

Signature

  
Juan Magana

6/18/1998  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 24 PM 4:16

FILED