

Filing Fee: \$50.00

Corp. LD. #

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

D S Welding Services Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is D S Welding Services Inc.

SECOND: The shareholders of the corporation on February 1, 19⁹⁴, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

1. The purpose of the corporation shall be amended to read:

To perform welding, repair and rebuilding of machinery, to operate on or off the premises, all business related to welding; to operate a welding shop; to build and otherwise fabricate machinery; to perform services and supply equipment related to the operation of a welding business; and to do any other legal business.

2. The number of shares shall be amended to read:

The corporation shall have ONE THOUSAND shares of Common Stock of No Par Value and will eliminate its ONE HUNDRED shares of Common Stock with a par value of \$1.00 per share by allowing 10 shares of the No Par stock for every 1 share of \$1.00 par value stock.

3. That the following restrictions apply:

The corporation shall have the right to purchase any outstanding shares of corporate stock thirty (30) days before any sale to a purchaser outside the corporation, as provided for in the By-Laws of the corporation.

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CORPORATE DIV.
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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 10; and the number of shares entitled to vote thereon was 10.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

	<u>Class</u>	<u>Number of Shares</u>
COMMON		10

FIFTH: The number of shares voted for such amendment was 10; and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

	<u>Class</u>	<u>Number of Shares Voted</u>	
		<u>For</u>	<u>Against</u>
COMMON		10	0

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

SET FORTH IN THE AMENDMENT

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

Dated February 1, 1994

By Donald S. Farrar
DONALD S. FARRAR President
and Donald S. Farrar
Its Secretary

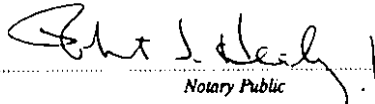
STATE OF RHODE ISLAND

COUNTY OF BRISTOL

} Sc.

At Warren in said county on this 1st day of
February, 19 94, personally appeared before me Donald S.
Farrar, who, being by me first duly sworn, declared that he/she is the
PRESIDENT of D S Welding Services Inc.

the he/she signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)