FIRST AMENDMENT TO CERTIFICATE OF FORMATION OF SHEPHERD WELDING CONSULTING, LLC

TO THE HONORABLE JUDGE OF PROBATE IN AND FOR SHELBY COUNTY, ALABAMA

The undersigned, SHEPHERD WELDING CONSULTING, LLC ("Company"), a limited liability company existing pursuant to the Limited Liability Company Act of the State of Alabama, as amended, desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, sets forth the following facts:

NAME

The name of this Company is SHEPHERD WELDING CONSULTING, LLC.

DATE OF FILING OF ARTICLES OF ORGANIZATION

The Certificate of Formation was filed on May 9, 2014 in the Office of The Judge of Probate of Shelby County, Alabama as evidenced by Instrument Number 20140509000139790.

AMENDMENT

FIRST: In lieu of and in full replacement of Article Three of the Certificate of Formation of the Company is the following:

ARTICLE THREE PURPOSE

The business of the company shall be, to the extent permitted by law, (1) to engage in the business of welding, welding consulting and welding education, instruction and training; (2) to have and exercise all powers set forth in Code of Alabama (1975), Sections 10A-1-2.11, 2.12, and 2.13, as the same may be amended from time to time; and (3) to engage in any lawful business or other activity, related or incidental to any of the foregoing activities.

ADOPTION

This Amendment was adopted effective as of the 17th day of June, 2014.

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MANNER OF ADOPTION AND VOTE

The manner of adoption was by vote at which time the Amendments were approved by a unanimous vote of the Members entitled to act.

IN WITNESS WHEREOF, the undersigned Company has caused these Articles of Amendment to be signed by its Members this 18th day of June, 2014.

SHEPHERD WELDING CONSULTING, LLC

By:

Robert Shepherd, Its Member

This Instrument Prepared By:
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