

CERTIFICATE OF AMENDMENT TO OPERATING AGREEMENT OF
✓ ADVANCED WELDING SERVICES, LLC
an Alabama LIMITED LIABILITY COMPANY

The undersigned, being the members of ADVANCED WELDING SERVICES, LLC, an Alabama limited liability company, organized on the 8TH day of OCTOBER, 1998, do hereby certify that they are duly authorized to execute this certificate, and hereby certify that the Operating Agreement of the above-named limited liability company have been amended as follows:

AMENDMENT

Article 2.04 is hereby amended to read as follows:

"2.04 **Capital Contributions.** A Member's capital contributions to the Company may consist of cash, property, services rendered, or a written promise to contribute cash, property or services in the future. The value of all capital contributions shall be determined by the Members. A Member shall not be entitled to withdraw a capital contribution without the consent of all other Members. A Member shall not be entitled to interest on or with respect to any capital contribution. Additional capital contributions may be made by a Member only with the consent of all other Members. The capital contributions required of new Members shall be determined by the existing Members. The capital contributions and the ownership interests of the Members of the Company are set forth below:

<u>Type and Value of Capital</u>		
<u>Name</u>	<u>Contribution</u>	<u>Ownership Interest</u>
Frank I. Cotton	\$10,000.00	40%
James E. Fleming	\$10,000.00	40%
Douglas C. Duncan	\$ 5,000.00	20%

19TH IN WITNESS WHEREOF, the hand and seal of the undersigned member on this the day of July, 1999.


FRANK I. COTTON


JAMES E. FLEMING


DOUGLAS C. DUNCAN

08/25/1999-35580
11:12 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MWS 15.00

Inst # 1999-35580

STATE OF ALABAMA)
Shelby COUNTY)

I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that **Frank I. Cotton, James E. Fleming and Douglas C. Duncan**, whose names are signed to the foregoing Amendments and who are known to me, acknowledged before me on this day that being informed of the contents of the Amendments, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this 19th day of July, 1999.

Victoria Niemolas
NOTARY PUBLIC

My Commission Expires: _____

Notary Public, Alabama State at Large
My Commission Expires May 8, 2002

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