Allen, Mathews & Baker, P.A.

ATTORNEYS AT LAW

257 S.E. AVENUE E
BELLE GLADE, FLORIDA 33430
TELEPHONE: 561-996-7272

EDWARD F. ALLEN (1912-1982)
ROBERT E. MATHEWS, JR. (RET'D 1990)
JOHN E. BAKER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 17, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Glades Equipment Co., Inc.

Dear Sir or Madam:

Enclosed is the original and a copy of the Articles of Amendment to Amended Certificate of Incorporation of the above corporation, also enclosed is our check # 2485 in the amount of $43.75 for filing and return of a certified copy of the same.

Should you have any questions, please give me a call.

Sincerely,

John E. Baker

John E. Baker

JEB/cb

Signed In The Absence Of
JOHN E. BAKER
To Expedite Mailing

Amend

T. LEWIS JUN 1 2000

ARTICLES OF AMENDMENT TO THE
AMENDED CERTIFICATE OF INCORPORATION OF
GLADES EQUIPMENT CO.
Present Name: GLADES EQUIPMENT CO., INC.

FILED
00 MAY 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State,
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Pursuant to Florida Statute Section 607.1006 Glades Equipment Co., Inc. the undersigned corporation, adopts the following amendment to its Amended Certificate of Incorporation filed in the office of the Florida Secretary of State on July 10, 1962:

FIRST. The amendment adopted is the following amendment to Article VIII of the above referred to Amended Certificate of Incorporation, to wit:

"Article VIII of the Amended Certificate of Incorporation of Glades Equipment Co., Inc., (The Corporation), filed in the office of the Florida Secretary of State on July 10, 1962 is amended to read:

'ARTICLE VIII. DIRECTORS.

The Board of Directors of The Corporation shall consist of not less than one nor more than five as provided, from time to time, by resolution of the majority of the holders of a majority of the outstanding issued shares of stock of the Corporation. The number of Directors of the Corporation, upon the effective date of this amendment, shall be two.

Directors may or may not be shareholders; shall serve at the pleasure of the shareholders and until their successor(s) shall qualify and take office.'"

SECOND: The Amendment was adopted by the unanimous consent of both, all of the holders of the outstanding issues of shares of stock of the Corporation and the corporation's directors on May 17, 2000.

Signed this May 17, 2000.

Glades Equipment Co., Inc.

By: Brines Strong
Brines Strong, President