

Document Number Only

849923

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

500002068085--1
-01/24/97-01081-037
*****35.00 *****35.00

CORPORATION(S) NAME

The Seaboard Group, Inc
changed name to:
Williams Seaboard, Inc

97 JAN 24 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 JAN 24 PM 12:06
DIVISION OF CORPORATION

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1-24-97

N. HENDRICKS JAN 24 1997

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
97 JUN 24 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. The Scotsman Group, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Maryland
3. Date authorized to do business in Florida: December 5, 1981

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 2, 1981

5. Name of corporation after the amendment, adding suffix "corporation," "company," "Incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Williams Scotsman, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

John B. Ross
Signature
Name and Title

January 20, 1997

Date

John B. Ross, Vice President

STATE OF MARYLAND

504105

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR THE RIGHT OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT

ARTICLES OF AMENDMENT OF THE SCOTSMAN GROUP, INC. CHANGING ITS NAME TO WILLIAMS SCOTSMAN, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON DECEMBER 2, 1996.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 22ND DAY OF JANUARY, 1997.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER