

P00000109551

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

AMERI EQUIP, INC.

FILED
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2001 APR -3 PM 4:52

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Amendment

4/4/01 DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERI EQUIP, INC.

DOC# P00000109551

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 5 - 6 Officers & Directors

Delete: Kenneth Beggs as
President - Secretary - Treasurer - Director - Shareholder

Appoint: Eric Koslow (P/S/T/D)
564 Cascade Falk Dr.
Weston, FL 33327
SS # 062-48-9562

as owner & shareholder

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Cancel shares of Kenneth Beggs and reissue all
shares to Eric Koslow of 100%

THIRD: The date of each amendment's adoption: 4-01-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 2001

Signature

Kenneth Beggs Pres.
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth Beggs
Typed or printed name

President / Director
Title

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