

PO2607



ACCOUNT NO. : 072100000032
REFERENCE : 714943 4306525
AUTHORIZATION : Patricia Pijoto
COST LIMIT : \$ 43.75

FILED
00 JUN -6 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 31, 2000

ORDER TIME : 9:57 AM

700003277977--2

ORDER NO. : 714943-015

CUSTOMER NO: 4306525

CUSTOMER: Mr. Edward Mccaw
Sills Cummis Radin Tischman
One Riverfront Plaza

Newark, NJ 07102

FOREIGN FILINGS

NAME: ESSEX CRANE RENTAL CORP.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
00 JUN -6 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 06 2000

C.C.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. ESSEX CRANE RENTAL CORP.
Name of corporation as it appears on the records of the Department of State.
2. New York 3. July 5, 1984
Incorporated under laws of Date authorized to do business in Florida

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? 30, May 2000
5. Morano, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

Not applicable.
New Duration

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

Not applicable.
New Jurisdiction


Signature

May 23, 2000
Date

Vincent A. Morano
Typed or printed name

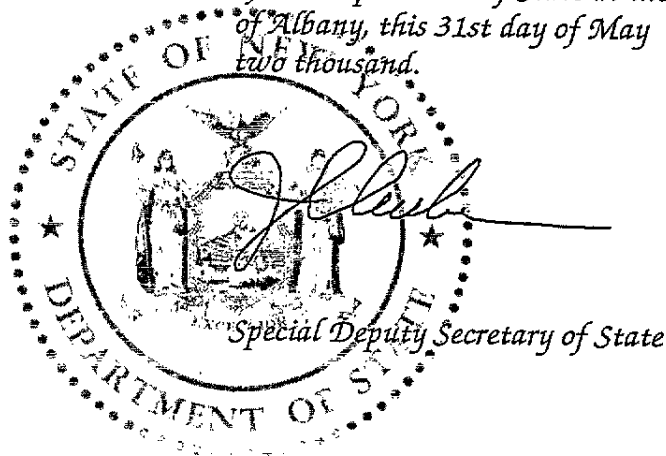
President
Title

00 JUN -6 AM 11:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State **Es:**

I hereby certify, that a Certificate of Amendment of ESSEX CRANE RENTAL CORP. changing name to MORANO, INC. was filed in this Department on May 30, 2000.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of May
two thousand.*



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