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ACCOUNT NO. : 072100000032
REFERENCE : 673612 80721A
AUTHORIZATION : Patricia Pigeto
COST LIMIT : \$ 43.75

FILED
00 APR 25 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 24, 2000

ORDER TIME : 4:28 PM

ORDER NO. : 673612-005

CUSTOMER NO: 80721A

100003222581--4

CUSTOMER: Timothy C. Blake, Esq
Timothy Carl Blake, Esq
Suite 1000
66 West Flagler Street
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: ARMSTRONG EQUIPMENT USA, INC.

EFFECTIVE DATE:

Amend M.C.
G. COULLETTE APR 25 2000

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
00 APR 25 AM 8:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARMSTRONG EQUIPMENT USA, INC.

FILED
00 APR 25 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, ARMSTRONG EQUIPMENT USA, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is: ARMSTRONG EQUIPMENT USA, INC.
2. The Articles of Incorporation of ARMSTRONG EQUIPMENT USA, INC. have been amended by deleting Article I in its entirety and by substituting, in lieu thereof, the following:

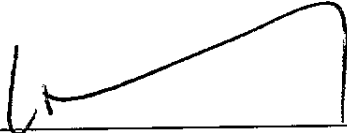
"ARTICLE I

The name of this corporation shall be Armstrong Equipment, Inc., and the address of the corporation shall be 2001 N.W. 93rd Ave., Miami, Florida 33172."

3. The date of the written consent of the Corporation's Board of Directors, in lieu of meeting, approving and adopting this Amendment to the Corporation's Articles of Incorporation ("Amendment") is April 10, 2000 and
4. The date of the written consent of a majority of the Corporation's shareholders, in lieu of meeting, approving and adopting this Amendment, such number being sufficient for approval, is April 10, 2000.

IN WITNESS WHEREOF, the undersigned hereby certifies that the foregoing is true and complete and has executed these Articles of Amendment to the Articles of Incorporation of ARMSTRONG EQUIPMENT USA, INC., this 11th day of April 2000.

ARMSTRONG EQUIPMENT USA, INC.



Lewis R. Armstrong, President