

1-25-2006 2:27PM

FROM S GOLDSMITH ATTY 941 955 4997

P. 1

Division of Corporations

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P94000093316

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : 120000000069
Phone : (941) 955-4990
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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PERRY ELEVATOR, INC.

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G. Coullatte JAN 25 2006

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PERRY ELEVATOR, INC., A FLORIDA CORPORATION,
FLORIDA DOCUMENT NUMBER P94000093316

FILED
06 JAN 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as officer of the Corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on January 24, 2006, at which meeting all of the members of the Board of Directors and all of the Shareholders of record were present, and the following resolutions were unanimously adopted:

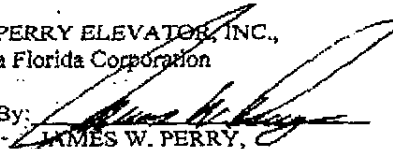
RESOLVED that the Articles of Incorporation of PERRY ELEVATOR, INC., as originally filed December 21, 1994 with the Florida Secretary of State, be amended to change the name of this Corporation to "FLORIDA ELEVATOR, INC."

FURTHER RESOLVED that the number of authorized shares stated in the Articles of Incorporation be amended to ONE HUNDRED THOUSAND (100,000) shares common stock.

The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval.

In witness whereof, these Articles of Amendment to Articles of Incorporation are being executed and filed by the authorized Corporate officer, on behalf of PERRY ELEVATOR, INC.

PERRY ELEVATOR, INC.,
a Florida Corporation

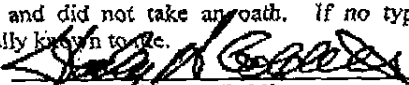
By: 

JAMES W. PERRY,
as President

Dated 1/24/06

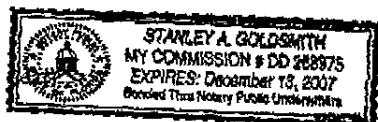
State of Florida)
County of Sarasota) ss:

The foregoing instrument was acknowledged before me this 24 day of January, 2006, by JAMES W. PERRY as President of PERRY ELEVATOR, INC., who is personally known to me or has produced FLA Lic as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


Signature of Notary Public

Print Name of Notary Public

(Notary



I am a Notary Public of the State of FL and my commission expires on 12/13/07

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