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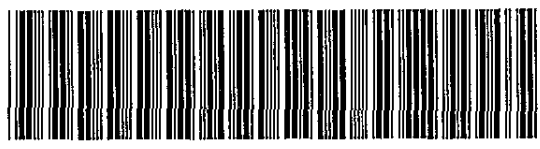
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04 SEP 29 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 SEP 29 AM 10:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*APR 9/29/04*

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. CLAM USA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

*Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.*

FILED  
04 SEP 29 AM 3:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**The name of the corporation is:**

CLAM USA, INC.

**AMENDMENT ARTICLE I**

**The name of the corporation is changed to:**

USA HEAVY EQUIPMENT AND PARTS, INC.

**This articles of amendment was adopted on the 25<sup>TH</sup> day of SEPTEMBER of 2004. The corporation has only one group of voting stock. This amendment was **unanimously adopted**. The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.**

**USA HEAVY EQUIPMENT AND PARTS, INC.**  
CORPORATION NAME

BY   
SIGNATURE

Jussepa DiFalco - President.  
PRINT NAME AND TITLE