

519217

EDWARD S. PARRISH, JR.

ATTORNEY AND COUNSELOR AT LAW

SUITE 110

501 WEST BAY STREET

JACKSONVILLE, FLORIDA 32202

TELEPHONE 904/356-2518

FAX NO. 904/356-2523

January 31, 2000

D. W. McKinnon, Director
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

600003117606--2
-02/01/00--01034--007
*****43.75 *****43.75

RE: WINDTRONICS, INC.

Dear Mr. McKinnon:

Please find enclosed the original and one copy of the Amendment to the Articles of Incorporation of the above-captioned corporation, changing said corporation's name to JACKSONVILLE CRANE & MACHINERY, INC., together with my Check #2584, in the sum of \$43.75 to cover the following:

Filing Fee	\$35.00
Certified Copy, Amendment	<u>8.75</u>
TOTAL	\$43.75

I would appreciate your returning the Certified Copy forthwith.

Very truly yours,



Edward S. Parrish, Jr.

ESP:pwp

Enclosures

FILED
00 FEB -1 AM 8:35
SECRET
TALLAHASSEE, FLORIDA



T. LEWIS FEB 8 2000

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
WINDTRONICS, INC.**

FILED
00 FEB -1 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

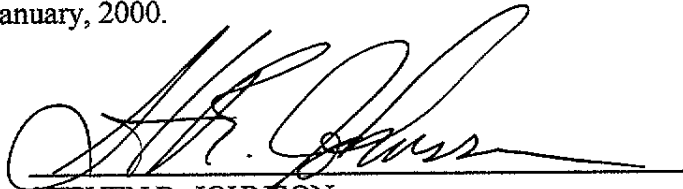
The undersigned subscribed to the Amendment to the Articles of Incorporation, is a natural person otherwise competent to contract, is the majority Stockholder, sole Officer and sole Director, who does hereby amend Article I under the Laws of the State of Florida, specifically Florida Statutes Chapter 607.1006.

ARTICLE I

The name of this Corporation is **JACKSONVILLE CRANE & MACHINERY, INC.**

That this Amendment was adopted on this 31st day of January, 2000, by the majority Stockholder, sole Officer and sole Director under Florida statutes Chapter 607.1006.

SIGNED, SEALED AND APPROVED by the undersigned majority Stockholder, sole Officer and sole Director, this 31st day of January, 2000.



STEVEN R. JOHNSON
Majority Stockholder, Sole Officer and Sole Director

STATE OF FLORIDA
COUNTY OF DUVAL

Be it remembered that on this 31st day of January, 2000, personally appeared before the undersigned, a Notary Public of the State of Florida, STEVEN R. JOHNSON, party of the foregoing Amendment to the Articles of Incorporation, to me well known and known to me to be the individual described in and who executed the foregoing Amendment to the Articles of Incorporation, and who acknowledged and declared that he did make, subscribe and acknowledge the foregoing

Amendment to the Articles of Incorporation as his voluntary act and deed and the facts therein set forth are true and correct.

Given unto my hand and official seal the day and year aforesaid.



Edward S. Parrish, Jr.

Notary Public, State of Florida

My Commission Expires: 6/28/03

Commission # CC841596

