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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

June 6, 2000

D. W. McKinnon, Director Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314 900003282809--8 -06/09/00--01071--004 ******43.75 ******43.75

RE:

JACKSONVILLE CRANE & MACHINERY, 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 stock structure, together with my Check #2588, in the sum of \$43.75 to cover the following:

Filing Fee \$35.00
Certified Copy, Amendment 8.75
TOTAL \$43.75

I would appreciate your returning the Certified Copy forthwith to the following address:

Edward S. Parrish, Jr., Esquire 4404 Shiloh Lane Jacksonville, FL 32210

Very truly yours,

Edward S. Parrish, Jr.

ESP:pwp

Enclosures

T. LEWIS JUN 1 4 2000

AMENDMENT TO

ARTICLES OF INCORPORATION OF

JACKSONVILLE CRANE & MACHINERY, INC.



The undersigned subscribed to this Amendment to the Articles of Incorporation are natural persons, the sole Stockholders and sole Director of the corporation, and being otherwise competent to contract, do hereby amend Article IV under the Laws of the State of Florida, and specifically Florida Statutes 607.1003, etc.

ARTICLE I

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

ARTICLE IV

The maximum number of shares that may be issued by the corporation is Fifty thousand One Hundred (50,100), which shall be designated as follows:

<u>Class "A" Stock</u> of 100 Shares shall be the sole voting stock, but owners thereof shall not be entitled to any dividends, value at sale or transfer, or upon the sale or dissolution of the corporation.

Class "B" Stock of 50,000 Shares shall be non-voting stock, but the owners thereof are each and every entitled to full and equitable shares of any dividends declared; full market value upon sale or transfer thereof, and a full and equitable share of net disbursements upon the sale or dissolution of the corporation.

That this Amendment was adopted on the 30th day of March, 2000, by the sole Stockholders and Director under Florida Statutes Chapter 607.1003, as prescribed therein.

SIGNED, SEALED AND APPROVED by the undersigned sole Stockholders and sole

Director this 30th day of March, 2000.

STEVEN SON Stockholder / President

STEVEN D. JOHNSON, Director

JOHN B. FAULKNER, Stockholder

STATE OF FLORIDA COUNTY OF DUVAL

Be it remembered that on this 30th day of March, 2000, personally appeared before the undersigned, a Notary Public of the State of Florida, STEVEN R. JOHNSON and JOHN B. FAULKNER, sole Stockholders and Director of the foregoing Amendment to the Articles of Incorporation, to me well known, and known to me to be the individuals described in and who executed the foregoing Amendment to the Articles of Incorporation, and who acknowledged and declared that they did make, subscribe and acknowledge the foregoing Amendment to the Articles of Incorporation as their 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.

Patricia W. Parrish

Notary Public, State of Florida My Commission Expires: 2/7/02

Commission #CC 707911