

S94120



ACCOUNT NO. : 072100000032  
REFERENCE : 875953-81395A  
AUTHORIZATION :  
COST LIMIT : \$ 43.75

FILED  
00/OCT 25 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Piquero*

ORDER DATE : October 25, 2000  
ORDER TIME : 1:57 PM  
ORDER NO. : 875953-010  
CUSTOMER NO: 81395A  
CUSTOMER: Lee Mandell, Esq  
Lee Mandell, P.a.  
Suite 904  
800 Brickle Ave.  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: U.S. AIRMOTIVE FORKLIFTS, INC.

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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N.C.  
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G. COULLETTE OCT 26 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U.S. AIRMOTIVE FORKLIFTS, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**     Article 1. Name and Address. The first sentence of such Article 1 is deleted in its entirety and replaced with the following new first sentence of Article 1 as follows:

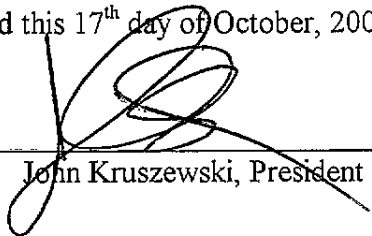
**The name of the Corporation is: U.S. Lift, Inc.**

**SECOND:**   The date of the amendment's adoption: October 17, 2000.

**THIRD:**     Adoption of Amendment:

The amendment was approved by the sole Shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 17<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
John Kruszewski, President

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