

V73244

LAW OFFICES OF

CHARLIE JOHNSON

ATTORNEYS AND COUNSELORS AT LAW

CHARLES P. JOHNSON JR., ESQUIRE
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VOICE 954-327-3455
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February 24, 2000

Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/11/00--01026--021
*****35.00 *****35.00

Reference: Change of Name for B & B HEAVY EQUIPMENT INC.
Letter Number 594A00045729

Dear Corporate Specialist:

Please find enclosed articles of amendment to the articles of incorporation to correct the scrivener's error in that a comma was left out of the name after the word EQUIPMENT. The new corrected name is B & B HEAVY EQUIPMENT, INC.

Sincerely,

Charles P. Johnson Jr.
Charles P. Johnson Jr.

*name change
MT
4-11-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 10 AM 9:22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

Charles P. Johnson, Jr., Esquire
Post Office Box 460639
Ft. Lauderdale, FL 33346-0639

SUBJECT: B & B HEAVY EQUIPMENT INC.
Ref. Number: V73244

We have received your document for B & B HEAVY EQUIPMENT INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 100A00011719

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 10 AM 9:21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B & B HEAVY EQUIPMENT INC.
(present name)

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

FIRST: Amendment adopted: The Company, document number V73244, changes its name to **B & B HEAVY EQUIPMENT, INC.** to correct the scrivener's error when a comma after the **T** in **EQUIPMENT** was previously inadvertently omitted.


SECOND: No additional implementing provisions are necessary.

THIRD: The date of the amendment's adoption is December 31, 1999.

FOURTH: Adoption of Amendment.

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

Signed, this 31th day of December, 1999.



Bruce Gierum, President and Treasurer



Barbara Gierum, his wife, Vice President and Secretary