CAPITAL CONNECTION, INC. 4417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Ditch Witch Trencher Inc of Fbrida C. Coulliste FEB 2 5 2002 Signature Requested by:

284770

FILED 2002 FEB 25 PM 3: 46 TALLAHASSEE, FLORID TALLAHASSEE, FLORID
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 Art of Inc. File
 LTD Partnership File
 Foreign Corp. File
 L.C. File
 Fictitious Name File 8
 Trade/Service Mark
 Merger File 27
 Art. of Amend. File
 RA Resignation S
 Dissolution / Withdrawal 6
 Annual Report / Reinstatement
 Cert. Copy
 Photo Copy
 Certificate of Good Standing
 Certificate of Status
 Certificate of Fictitious Name
 Corp Record Search
 Officer Search
 Fictitious Search
 Fictitious Owner Search
 Vehicle Search
 Driving Record
 UCC 1 or 3 File
 UCC 11 Search
UCC 11 Retrieval

ARTICLES OF AMENDMENT OF DITCH WITCH TRENCHER, INC. OF FLORIDA

In accordance with Section 607.1006 of the Florida Statutes, the Articles of Incorporation of Ditch Witch Trencher, Inc. of Florida, are hereby amended as follows:

- 1. The current name of the corporation is Ditch Witch Trencher, Inc. of Florida.
- 2. The following amendment was adopted by the shareholders dated the /9th day of February, 2002, attached hereto as Exhibit A:
 - (a) The name of the corporation is hereby changed to:

J.B. Equipment Specialists, Inc.

I HEREBY CERTIFY AND ACKNOWLEDGE, that the foregoing Articles of Amendment was authorized by written statement of all of the shareholders of the corporation on the 1914 day of February, 2002.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment.

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1944 day of February, 2002, by Judy Bjorn, known to me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed those Articles of Amendments.

Notary Public

Personally Known

Produced ID

My commission expires:

Expires November 5, 2002

EXHIBIT A

MINUTES OF A SPECIAL MEETING OF THE SHAREHOLDERS OF DITCH WITCH TRENCHER, INC. OF FLORIDA

The undersigned being the sole shareholder of Ditch Witch Trencher, Inc. of Florida, a Florida Corporation (hereafter the "Corporation"), in accordance with Section 607.1003, <u>Florida Statutes</u>, held a special meeting of the shareholders of the Corporation on the <u>/9/4</u> day of February, 2002 and took the following actions:

1. The Articles of Amendment of even date herewith changing the name of the corporation to J.B. Equipment Specialists, Inc. is hereby approved.

IN WITNESS WHEREOF, the undersigned, as the sole shareholder of Ditch Witch Trencher, Inc. of Florida, has executed these Minutes on the 1914 day of February, 2002.

Judy Bjorn, Sole Shareholder

Witnesses: