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HARPER, KYNES

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Division of Corporations

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BASIC AMENDMENT

J.J. GALLEHER COMPANY, INC.

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AMENDMENT
TO ARTICLES OF INCORPORATION OF
J. J. GALLEHER COMPANY, INC.

1. Article I of the Articles of Incorporation of J. J. GALLEHER COMPANY, INC. is deleted in its entirety and the following is added in its place:

ARTICLE I

The name of this corporation is: RCML Equipment, Inc. whose principal address is 761 Island Way, Clearwater, FL 33767.

2. The foregoing Amendment was adopted by the shareholders of this corporation on the 22nd day of February, 1999.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the ____ day of March 1st, 1999.


RODNEY D. SMOOT, President

STATE OF FLORIDA
COUNTY OF PINELLAS

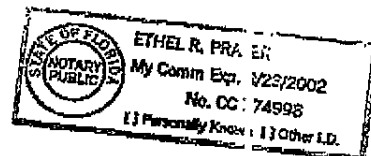
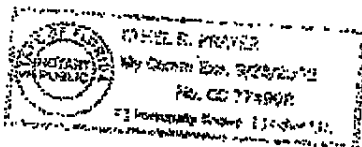
The foregoing instrument was acknowledged before me this 1st day of MARCH, 1999, by RODNEY D. SMOOT, President of J. J. GALLEHER COMPANY, INC., on behalf of said corporation.

Ethel R. Prater
NOTARY PUBLIC
My Commission Expires:

Personally known ☒ or Produced identification _____
Type of identification produced _____

CORP/GALLEHER/ARTAMD

THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991



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