

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**CRANE RENTAL CORPORATION**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CRANE RENTAL CORPORATION**

The undersigned, the President of CRANE RENTAL CORPORATION, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is CRANE RENTAL CORPORATION.
2. The Articles of Incorporation of the Corporation are amended by deleting Article V in its entirety and inserting the following Article V in its place and stead:

ARTICLE V - Directors

- A. The number of Directors of this Corporation shall be three (3).
- B. The number of Directors may be either increased or diminished from time to time by the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.
- II. The names and street addresses of the current members of the Board of Directors, each to hold office until the next annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Alan A. Ashlock	170 North Goldenrod Road Orlando, Florida 32807
Barbara A. Boyd	170 North Goldenrod Road Orlando, Florida 32807
Martha D. Kirby	170 North Goldenrod Road Orlando, Florida 32807

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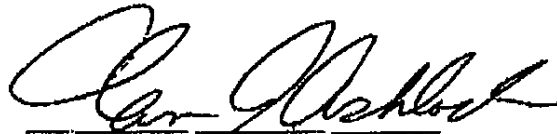
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F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of an increase in the size of the board or death, resignation, disqualification, removal, or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

3. The Amendment was approved by consent of the shareholders required to properly approve the Amendment.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 23 day of July, 2008.



Alan A. Ashlock, President

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