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614015
FLORIDA DIVISION OF CORPORATIONS

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NAME: LIFT PLATE INTERNATIONAL, INC.
AUDIT NUMBER.....H98000012594
DOC TYPE.....BASIC AMENDMENT
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1998

LIFT PLATE INTERNATIONAL, INC.
P.O. BOX 970439
MIAMI, FL 33197US

SUBJECT: LIFT PLATE INTERNATIONAL, INC.
REF: 614015

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
LIFT PLATE INTERNATIONAL, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is Lift Plate International, Inc.
2. Article I is amended to read:

The name of the corporation is Liftplate International, Inc.

3. The amendment was unanimously adopted by the sole Shareholder and Director of the Corporation on July 6, 1998 in accordance Fla. Stat. Section 607.1003.

Dated: July 7, 1998

LIFT PLATE INTERNATIONAL, INC.

By: *Peter M. Vanderklaauw*
Peter M. Vanderklaauw, Shareholder,
Director & President

Prepared by:
ANN FISHER, P.A.
1514 Zuleta Ave.
Coral Gables, FL 33146
305-665-5944
Fla Bar No 0328227

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