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# Florida Department of State

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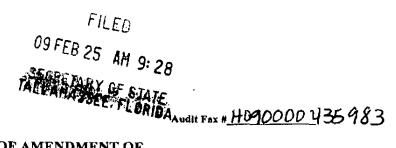
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### DEEP SOUTH CRANE RENTALS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00



# ARTICLES OF AMENDMENT OF DEEP SOUTH CRANE RENTALS, INC.

THE UNDERSIGNED, JAMES H. WHITE, SR., being the President, and JAMIE D. CLARKE, being the Secretary of DEEP SOUTH CRANE RENTALS, INC., a Florida corporation (the "Corporation"), do hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was approved by the Sole Shareholder of said Corporation on the 23rd day of February, 2009, at a duly called meeting of the Shareholder and Director of the Corporation.

The Articles of Incorporation of DEEP SOUTH CRANE RENTALS, INC. are hereby amended as follows:

1. The Article regarding the Capital Stock of the Corporation is deleted and the following is inserted in lieu thereof:

### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, of which I share shall be voting and 99 shares shall be non-voting, all having a par value of \$100.00 per share.

- 2. All amendments included herein were adopted February 23, 2009, pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
- 3. This Amendment has been approved by the consent of sole Shareholder of the Corporation who is entitled to vote the 23rd day of February, 2009.
- 4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire 1245 Court Street, Suite 102 Clearwater, FL 33756 (727) 442-1200 Florida Bar #: 371750

Audit Fax # H090000435983

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 23 day of February, 2009.

DEEP SOUTH CRANE RENTALS, INC.

By: JAMES H. WHITE, SR., President

By: JAMJE D. CLARKE, Secretary

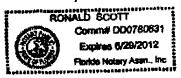
STATE OF FLORIDA )
COUNTY OF (SCIAMBLE)

ON THIS 23 day of Feb., 200 9, before metapold 5 (name of notary) the undersigned notary, personally appeared JAMES H. WHITE, SR., known to me, or who produced as identification, and who did take an oath to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

My Commission Expires:



Alan S. Gassman, Esquire 1245 Court Street, Suite 102 Clearwater, FL 33756 (727) 442-1200 Florida Bar #: 371750

Audit Fax # HO 90000435983

STATE OF FLORIDA . )
COUNTY OF Caranta )

ON THIS 23 day of Feb., 2009, before me Rosal Scatt (name of notary) the undersigned notary, personally appeared JAMIE D. CLARKE, known to me, or who produced as identification, and who did take an oath to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that she voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

My Commission Expires:

J:\W\White, James\Deep South Crane Rentals, Inc\Recapitalization\Articles of Amendment.1.wpd jas 8/29/08



Alan S. Gassman, Esquire 1245 Court Street, Suite 102 Clearwater, FL 33756 (727) 442-1200 Florida Bar #: 371750

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# PLAN OF RECAPITALIZATION OF DEEP SOUTH CRANE RENTALS, INC.

This Plan of Recapitalization of DEEP SOUTH CRANE RENTALS, INC., a Florida Corporation (hereinafter the "Corporation"), pursuant to Section 368(a)(1)(E) of the Internal Revenue Code and the regulations thereunder, is adopted as follows:

- 1. There are currently 100 shares authorized and outstanding. Currently 100 shares of voting stock of the Corporation are owned by JAMES H. WHITE, SR.
- 2. The capitalization of the Corporation shall be changed upon filing hereof so that 1 share of the authorized and outstanding shares of the Corporation shall be voting, and 99 shares shall be non-voting, each with a par value of \$100.00 per share.

The shares are represented as follows:

Certificate	Holder	Number of Shares	Voting/ Non-Voting	Restricted/ Unrestricted
V1	JAMES H. WHITE, SR., as Trustee of the JAMES H. WHITE, SR. LIVING TRUST dated January 27, 2	1	Voting	Unrestricted
NVI	JAMES H. WHITE, SR., as Trustee of the JAMES H. WHITE, SR. LIVING TRUST dated January 27, 2	99 1009	Non-Voting	Restricted

PLAN OF RECAPITALIZATION OF DEEP SOUTH CRANE RENTALS, INC.

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IN WITNESS WHEREOF, the undersigned has adopted this Plan of Recapitalization effective February 23, 2009.

DEEP SOUTH CRANE RENTALS, INC.

AMES H. WHITE, SR., President

J:\W\White, James\Deep South Crane Rentals, Ins\Recapitalization\Pian of Recapitalization.1a.wpd fax 8/29/08

PLAN OF RECAPITALIZATION OF DEEP SOUTH CRANE RENTALS, INC.

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