## Eugene E. Rhodes, Jr. Attorney at Law

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October 29, 1999

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Filing of Articles of Amendment for HARVEY CRANE, INC.

Ladies and Gentlemen:

I have enclosed the original and one copy of the Articles of Amendment for HARVEY CRANE, INC., and my check in the amount of \$35.00 to cover the costs of filing.

Please file the Articles of Amendment and return a certified copy in the envelope provided to my office at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,

Eugene E. Rhodes, Jr.

EER/efg Enclosures

cc: Harvey Crane, Inc.

## ARTICLES OF AMENDMENT

FILED
99 NOV -4 AM 7: 54

1. The following provisions of the Articles of Incorporation of CRANESEE, FLO CAMDESIGN, INC., a Florida corporation, filed in Tallahassee on August 13, 1980, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

"The corporation name is hereby changed to HARVEY CRANE, INC."

- 3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

HARVEY CRANE, INC.

HARVEY J. CRANE, JR.

President & Secretary

## STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 1999, by HARVEY J. CRANE, JR., who is:	day of Oct
personally known to me; or produced a Florida Driver License as identification; or produced	as identification

(Print commissioned name under signature)

Notary Public, State of Florida

My commission expires:

EVELYN F. GREEN

MY COMMISSION # CC 825827

EXPIRES: 06/09/2003

1-800-3-NOTARY Fla. Notary Service & Bonding Co.

C:\MyFiles\CORP\Crane\Articles of Amendment.wpd