

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK,
JOHN R. STIEFEL, JR.
THOMAS R. RAY

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

692548

June 19, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

200004456352--4
-07/02/01--01084--020
*****35.00 *****35.00

Re: **ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF UNITED FORK LIFT CORPORATION**

Ladies and Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of United Fork Lift Corporation (and copy thereof) which I would appreciate your filing. Please return a copy with the filing information. We enclosed our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely yours,

H. Leon Holbrook

H. LEON HOLBROOK

FILED
01 AUG -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HLH/crn
Enclosures

cc: Mr. Ronald T. Roy
Bruce Green, Esquire

692548
NC
388



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2001

HOLBROOK, AKEL, COLD, ET.AL.
% H. LEON HOLBROOK
ONE INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202-5059

SUBJECT: UNITED FORK LIFT CORPORATION
Ref. Number: 692548

We have received your document for UNITED FORK LIFT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 901A00040537

ARTICLES OF AMENDMENT
OF
UNITED FORKLIFT CORPORATION

PURSUANT to the provisions of §607.1006 of the Florida Statutes, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article One is hereby amended to read as follows:

The Name of the corporation is SUN LIFT, INC.

2. The foregoing amendment was adopted on June 29, 2001.

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Common</u>	<u>100%</u>

2001. **DATED** at Fort Lauderdale, Broward County, Florida, this 26 day of July,

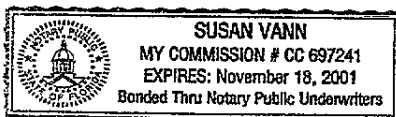
By: [Signature]
Charles Hathaway, Pres/Secty

By: [Signature]
Paul A. Moore, V Pres./ Secty.

SWORN TO AND SUBSCRIBED
before me in the State and County
aforesaid this 26 day of July 2001.

[Signature]
NOTARY PUBLIC

State of Florida at Large
My Commission Expires:



SWORN TO AND SUBSCRIBED
before me in the State and County
aforesaid this 26 day of July, 2001.

[Signature]
NOTARY PUBLIC

State of Florida at Large
My commission expires:



FILED
01 AUG -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA