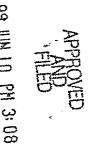


THYSSEN ELEVATOR CORPORATION

825436

May 8, 1998

98 JUN 10 PM 3: 08
SECRETARY OF STATE
SECRETARY OF STATE



Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

300002525583--4 -05/15/98--01078--006 ******35,00 ******35.00

Dear Sir or Madam:

Enclosed, please find an Application by Foreign Profit Corporation to File Amendment executed by our Assistant Secretary, an original Certificate of Amendment from the State of California, and a check for \$35 to cover the filing fee.

Should you have any questions or require additional information, please contact the undersigned at 619/596-0400, Extension 264.

Sincerely,

Erin Stanley Accounting Clerk

Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 22, 1998

THYSSEN ELEVATOR CORPORATION % ERIN STANLEY 1825 GILLESPIE WAY EL CAJON, CA 92020-1095

SUBJECT: UNITED STATES ELEVATOR CORP.

Ref. Number: 825436

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

Please call in reference to your 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) 487-6916. Willed the signature. Works. Will. Will. Commen works.

Carol Mustain Corporate Specialist

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1. UNITED STATES ELEVATOR CORPORATION	
Name of corporation as it appears on the records of the Department of State.	
2. CALIFORNIA 3. MARCH 24, 15 Incorporated under laws of Date authorized to do busing	ess in Florida
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	, was a second of the second o
4. If the amendment changes the name of the corporation, when was the change effected und	ler the laws of
its jurisdiction of incorporation? <u>APRIL 4, 1997</u>	
5. THYSSEN ELEVATOR CORPORATION Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or a not contained in new name of the corporation.	ppropriate abbreviation, if
6. If the amendment changes the period of duration, indicate new period of duration.	A**
	98
New Duration	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	APPROVED ALLAHASSEE, FLORIDA
New Jurisdiction	
Signature 6/5/98 Date	
F LEDEUCK BOWEN CONTROLLER Typed or printed name Title	?



SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

FEB 3 1998



Bill Ines

Secretary of State

fcllows:

FILED In the office of the Secretary of State of the State of California

UILL JONES, September of State

7 1997

CERTIFICATE OF AMENDMENT OF RESTATED ARTICLES OF INCORPORATION OF

UNITED STATES ELEVATOR CORP

PURSUANT to Section 900 of the General Corporation Law of California, UNITED STATES ELEVATOR CORP., a corporation organized and existing under the laws of the State of California (the "Corporation"), hereby certifies this 4th day of April, 1997 as

The undersigned are the President and the Secretary respectively of the Corporation.

SECOND: Article 1 of the Restated Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The name of the Corporation is: THYSSEN ELEVATOR CORPORATION. "

The foregoing amendment of the Restated Articles of Incorporation has been duly approved by the board of directors.

FOURTH: The amendment to the Restated Articles of Incorporation effected hereby has been proposed by the Board of Directors of the Corporation and adopted by the stockholders of the Corporation in the manner and by the vote prescribed by Section 902 of the General Corporation Law of the State of California. The total number of outstanding shares of the Corporation entitled to vote with respect to the amendment effected hereby is 6,667. All such shares are common stock and all were voted in favor of such The affirmative vote of such outstanding shares required for approval of this amendment is a majority thereof.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

> UNITED STATES ELEVATOR CORP., California corporation

Secretary

John R. Ferguson

President