



THYSSEN ELEVATOR CORPORATION

825436

May 8, 1998

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

APPROVED
AND
FILED
98 JUN 10 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten notes and stamps:
825-4/34
619-800007732
bpt
NC
6-10-98



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.

Carol Mustain
Corporate Specialist

Letter Number: 098A00028953

JUN 05 1998
Sorry, I missed the signature.
Erin Stanley, ERIN STANLEY Scty. Clerk
(619) 596-0400 x264

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, 1971
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? APRIL 4, 1997
5. THYSSEN ELEVATOR CORPORATION
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

F. N. Bowen
Signature

6/5/98
Date

FREDERICK BOWEN
Typed or printed name

CONTROLLER
Title

APPROVED
AND
FILED
98 JUN 10 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SECRETARY OF STATE



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

That the attached transcript of 1 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 Jones

Secretary of State

515447 A490173

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

APR 7 1997

Bill Jones
BILL JONES, Secretary of State

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 follows:

FIRST: 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."

THIRD: 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 amendment. 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., a
California corporation

Attest: H. Karl Reswitz, Jr.
Secretary

By: John R. Ferguson
President

