

F02000003328

FROST BROWN TODD LLC

FILED

ATTORNEYS AT LAW

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02 JUL 18 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 15, 2002

DANA J. BAKER

PARALEGAL

Dbaker@fbtlaw.com

(502)568-0376

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/18/02--01040--011

*****35.00 *****35.00

Re: Application by Foreign Profit Corporation
to File Amendment to Application for
Authorization to Transact Business in Florida
For UFPC Acquisition I Corporation

Dear Sir or Madam:

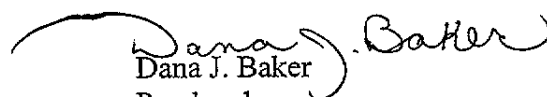
Enclosed please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for UFPC Acquisition I Corporation.

Please return the filing proof to my attention in the enclosed postage-paid return envelope. Please feel free to contact me if I may be of any assistance.

My contact information is as follows:

Dana J. Baker
Frost Brown Todd LLC
400 West Market Street, 32nd Floor
Louisville, KY 40202
(502) 568-0376

Sincerely,


Dana J. Baker
Paralegal

Enclosures

Copy to Doug Abell

0008126.0127465

KENTUCKY • OHIO • INDIANA • TENNESSEE

PS
7/25/02
WC

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)

F02000003328

Document Number of Corporation (If known)

FILED
JUL 18 1964
CLINT TAYLOR
TALLAHASSEE, FLORIDA

1. UFPC Acquisition I Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Kentucky
(Incorporated under laws of)

3. June 28, 2002
(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? July 5, 2002

5. UFPC Equipment Restoration, Inc.
(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)

Daniel E. Leach
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Daniel E. Woodside
(Typed or printed name)

7-11-02
(Date)

President _____ (Title)



John Y. Brown III
Secretary of State

Certificate of Existence

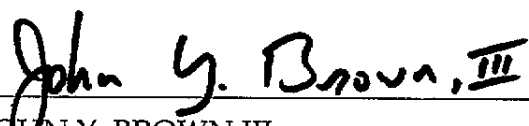
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

UFPC EQUIPMENT RESTORATION, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is June 14, 2002 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 12th day of July, 2002.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
BWeber/0538873