THE UNITED STATES

ACCOUNT NO. : 07210000032

REFERENCE: 124729

1299A

500002765835--5 -02/05/99--01050--003

*****43.75 *****43.75

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 4, 1999

ORDER TIME: 10:06 AM

ORDER NO. : 124729-005

CUSTOMER NO: 1299A

CORPORATION

CUSTOMER: Mr. J. Scott Lowery

Clark Partington Hart Larry

Suite 800

125 West Romana Street Pensacola, FL 32501

FOREIGN FILINGS

NAME:

OVERSTREET EQUIPMENT SALES,

INC.

XX PROFIT

NON-PROFIT __

XX CORPORATE

LIMITED PARTNERSHI

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson



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)

| | | | "1/4/10, S" O |
|--|--------------|--|--------------------------|
| Overstreet Equipment | Calec | Tnc * *** | 100 mg |
| | | | 64, 90 |
| Name of corporation as it appears on | the records | of the Department of State. | |
| | | | A |
| 2. Alabama Incorporated under laws of | 3 | 6/26/95 Date authorized to do busines | |
| Incorporated under laws of | | Date authorized to do busines | s in Florida |
| | | | |
| • | | | |
| SECT | TION II | | |
| (4-7 COMPLETE ONLY T | | ABLE CHANGES) | -·· . |
| · · | | | |
| 4. If the amendment changes the name of the corporation | when wa | s the change effected unde | r the laws of |
| | | is the onarige offeeter mee | |
| its jurisdiction of incorporation? January 8. | 1999 | | |
| | | | |
| Name of corporation after the amendment, adding suffix "corporal | tion" "com | pany" or "incorporated." or appr | opriate abbreviation, if |
| not contained in new name of the corporation. | mon com | puny of moorpotation, an appro- | -1 |
| | | | |
| 6. If the amendment changes the period of duration, indic | rate new n | eriod of duration. | |
| 5. If the amendment changes the period of datation, more | outo no p | | |
| | | | |
| Name of the last o | Duration | | ** |
| | | • | |
| 7. If the amendment changes the jurisdiction of incorpora | ation, indic | cate new jurisdiction. | |
| | | | |
| | | | |
| New Ju | urisdiction | | - |
| 1100 | | | |
| The Market The works | | 2-1-99 | |
| X // COSC / KOOP Signature | ÷ | Date | |
| | | | |
| | | • | 1 |
| x Kent Overstrage Typed or printed name | | * PResident | |
| Typed or printed name | | Title | |

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION FOR OVERSTREET EQUIPMENT SALES, INC.

Pursuant to the provisions of the Alabama Business Corporation, Act, the undersigned hereby adopts the following Articles of Amendment.

ARTICLE I

The name of the corporation, before amendment, is OVERSTREET EQUIPMENT SALES, INC.

ARTICLE II

The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.

The name of the Corporation shall be changed as follows:

OVERSTREET EQUIPMENT, INC.

ARTICLE III

The amendment was unanimously adopted by the shareholders and directors in the manner prescribed by law on January 6, 1999.

ARTICLE IV

The number of shares outstanding at the time of the adoption was One Thousand (1,000) shares of common stock; the number of shares entitled to vote thereon was One Thousand (1,000). The Corporation has only one class of stock and it is not entitled to vote as a class.

ARTICLE V

30. a. i 1.i r

The number of shares voted for the amendment was One Thousand (1,000) and the number of shares voted against such amendment was Zero (0).

DATE: JANUARY 6, 1999

OVERSTREET EQUIPMENT SALES, INC.

State of Alabama - Mobile County I certify this instrument was filed on: Jan 08 1999 2:06:35 pm

SR Fee \$2.00 Recording \$11.00 Total \$13.00

L. W. NOONAN, Judge of Probate

99002153

Tits: President

<u>ing nukarang kabupatèn kalab</u>

LOOK CONTRACTOR OF THE PROPERTY OF THE PROPERT

And, Parlington, Hart etal Po Boy 13010 Pensacala, Il 3 2591-3010

STATE OF ALABAMA
MOBILE COUNTY. I, L.W. NOONAN, Judge of Probate in and for said State and County do hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears of record in this office in 100 Book 4665
Page 374
Given under my hand and seal of office this 8 the day of 19

JUDGE OF PROBATE

