

G53542

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
12/28/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • T-800-342-8062 • Fax (850) 222-1222

PowerScreen of Florida

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Requested by _____

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
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- _____ Fictitious Name File _____
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- _____ RA Resignation _____
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- ☒ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
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- _____ UCC 11 Retrieval _____
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
POWERSCREEN OF FLORIDA, INC.

FILED
04 DEC 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 19, 1983 Charter Number G53542.

Article IV - Capital Stock of this Corporation, of this Corporations Articles of Incorporation is hereby amended in its entirety to state as follows:

"ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of common stock having a par value of \$0.01 each which shall be designated "Common Shares".

The amendment was adopted by the Board of directors on the 17th day of December, 2004.

The amendment was approved by a majority of the shareholders of the corp on the 17th day of December, 2004.

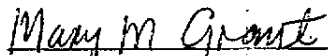
Dated: December 17, 2004

POWERSCREEN OF FLORIDA, INC.

By



Denis Grant, President



Mary M. Grant, Secretary