

MICHAEL A. CROAK, P.A.

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JOS224

August 11, 2000

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Incorporation for:
Interstate Dieselect, Inc.
Stuart Diesel Service, Inc.
Stuart Diesel of Ft. Myers, Inc.
Daytona Diesel & Electric, Inc.
Southeast USA Enterprises, Inc.

000003360980--1
-08/17/00--01007--014
****218.75 *****43.75

Dear Sirs/Ladies:

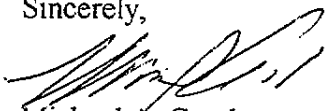
I request that you find enclosed for filing the original Articles of Amendment to the Articles of Incorporation for the above referenced corporations and a check for \$218.75 representing the following fees:

Filing Fee x 5	\$ 175.00
Certified Copy x 5	<u>43.75</u>
TOTAL	\$218.75

If all is in order, I would request that the Articles of Amendment be properly filed and that the certified copies of the articles of amendment be forwarded to our office at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely,


Michael A. Croak

MAC/eaw
Enclosure

*Name change
MFT*

8-18-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 PM 1:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF STUART DIESEL OF FT MYERS, INC.**

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provision of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Stuart Diesel of Ft Myers, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the unanimous consent of all the directors and stockholders of the corporation on July 31, 2000, in the manner prescribed by the Florida Statues.

AMENDMENT TO ARTICLES
NAME

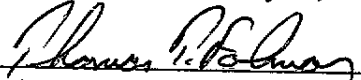
The name of the corporation is:
Southeast Power Systems of Ft Myers, Inc.

3. The holder of all of the outstanding shares of the corporation voted for and unanimously consent to this amendment, and the votes cast were sufficient for approval.
4. The amendment does not effect the manner for cancellation of issued shares and does not effect the amount of stated capital.


Dated July 31, 2000

Stuart Diesel of Ft Myers, Inc.

By:


Thomas T. Folmar, CEO

Attest:


Phyllis L. Smith, Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared THOMAS T. FOLMAR and PHYLLIS L. SMITH of Stuart Diesel of Ft Myers, Inc., known to me to be the persons described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation of Stuart Diesel of Ft Myers, Inc., and they acknowledged before me that they executed the same for the uses and purposes therein expressed, and who are personally known to me or who produced known to me as identification.

Kathy A. Sprague
NOTARY PUBLIC

