

PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AT LAW COUNSELORS AT LAW

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MICHAEL A. GENNARO

PLEASE REPLY TO
CAPE CORAL OFFICE

March 23, 1999

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-03/29/99-01096-007

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

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: Rick Lollio Contractors, Inc. Name Change

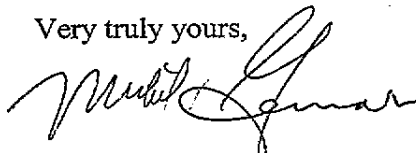
Dear Sir/Madam:

Enclosed herewith is a copy of the Statement of Consent in Lieu of a Special Joint Meeting of Shareholders and Directors of Rick Lollio Contractors, Inc., and the original and one copy of the Articles of Amendment to the Articles of Incorporation of Rick Lollio Contractors, Inc. together with our check in the amount of \$35.00 for your filing fee.

Please stamp and return a copy of the Articles of Amendment to the Articles of Incorporation in the enclosed, stamped, self-addressd envelope.

Thank you for your assistance in this matter.

Very truly yours,



Michael A. Gennaro

MAG/jms
Encls.

FILED
99 MAR 29 AM 9:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

328 3-29-99 on
K 34368

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RICK LOLLIO CONTRACTORS, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is RICK LOLLIO CONTRACTORS, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 23rd day of March, 1999, in the manner prescribed by the Florida Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

1. The name of the corporation is changed from RICK LOLLIO CONTRACTORS, INC. to RLC EQUIPMENT COMPANY, INC.

2. The foregoing Amendment(s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 23 day of March, 1999.

By:  *pres.*
RICK LOLLIO, President

And By:  *Sec.*
TERRI LOLLIO
Secretary

FILED
99 MAR 29 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared RICK LOLLIO who is personally known to me or who produced FL. L400 730 56 126-0 as identification proving to be, the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and who did not take an oath, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 23rd day of March, 1999.



PATRICIA C. MCCAIN
(Name of Notary, typed, printed or stamped), Notary Public

My Commission Expires: June 1, 2002

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared TERRI LOELLIO who is personally known to me or who produced FL. L400 804 56 8410 as identification proving to be, the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and who did not take an oath, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 23rd day of March, 1999.



PATRICIA C. MCCAIN
(Name of Notary, typed, printed or stamped), Notary Public

My Commission Expires:
June 1, 2002

FILED
99 MAR 29 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA