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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
CONTACT: KAREN S LABORDE
PHONE: (941) 334-4121

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NAME: UNITED EQUIPMENT, INC.

AUDIT NUMBER.....H97000002071

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H97000002071

UNITED EQUIPMENT, INC.

15051 Orange River Road
Fort Myers, Florida 33905

Telephone: (941) 675-2190
Facsimile: (941) 675-8893

February 4, 1997.

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301


Re: United Equipment, Inc./Bancroft of Southwest Florida, Inc.
United Equipment Leasing Corp./United Equipment, Inc:

Dear Sir or Madam:

We are filing Articles of Amendment to the Articles of Incorporation of United Equipment, Inc. to change its name to Bancroft of Southwest Florida, Inc. This corporation has been assigned Corporate Number K55728. In addition, we are also filing Articles of Amendment to the Articles of Incorporation of United Equipment Leasing Corp. to change its name to United Equipment, Inc. This corporation has been assigned Corporate Number P96000026118. The directors, stockholders, registered agent and officers for both United Equipment, Inc. and United Equipment Leasing Corp. are identical.

Thank you for your assistance and cooperation in this matter.

Sincerely,


Robert M. Bancroft
President

RMS:s

FAX AUDIT NO.: H97000002071

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED EQUIPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

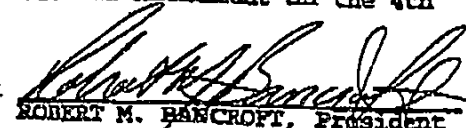
1. The first sentence of Article I of the Articles of Incorporation of UNITED EQUIPMENT, INC., is amended to read as follows:

ARTICLE I. NAME.


The name of the Corporation is BANCROFT OF SOUTHWEST FLORIDA, INC.

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 4th day of February, 1997.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 4th day of February, 1997.


ROBERT M. BANCROFT, President

Attest:


ROBERT M. BANCROFT, Secretary

Prepared by: Guy E. Whitesman, Esquire
Florida Bar Number: 334189
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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