

K91138

HOOPER, HATHAWAY, PRICE, BEUCHE & WALLACE

ATTORNEYS AT LAW

126 SOUTH MAIN STREET
ANN ARBOR, MICHIGAN 48104-1945

(313) 662-4426

FAX (313) 662-9559

August 14, 1997

ALAN E. PRICE
JAMES R. BEUCHE
BRUCE T. WALLACE
CHARLES W. BORGSDOFF
MARK R. DAANE
GREGORY A. SPALY
WILLIAM J. STAPLETON
BRUCE C. CONYBEARE, JR.
ANTHONY P. PATTI
ANGELA L. JACKSON
MATTHEW A. CHOSID

JOSEPH C. HOOPER
1890-1980

JOHN R. HATHAWAY
RETIRED

JAMES A. EVASHEVSKI
OF COUNSEL

Amendments Section
409 E. Gaines St.
Tallahassee, FL 32302-1300

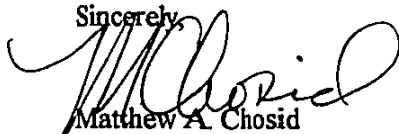
Re: Sucoast Equipment Funding Corporation

Ladies and Gentlemen:

Enclosed please find two copies of ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION of Suncoast Equipment Funding Corporation and \$35.00 to fund the amendment filing fee. Please file the original copy of the ARTICLES OF AMENDMENT, stamp the Xerox copy and return the stamped Xerox copy to me via Federal Express, charged to account number 048255515 (Please fill in internal billing code: Elease403), if you are able to send FedEx.

Thank you for your attention to this matter.

Sincerely,


Matthew A. Chosid

MAC/mat
enclosure

600002269636--7
-08/18/97-01079-003
*****35.00 *****35.00

FILED
97 AUG 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LH

8-22-97

FILED

97 AUG 18 AM 10: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SUNCOAST EQUIPMENT FUNDING CORPORATION**

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation, with new language italicized and deleted language underlined in brackets[]:


1. The name of the corporation is Suncoast Equipment Funding Corporation.
2. The amendments shall be effective immediately upon acceptance of filing by the Department of State.
3. These amendments are being made by the unanimous action of all of the Corporation's shareholders and directors.

AMENDMENTS

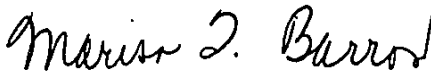
ARTICLE I. NAME

The name of the corporation is: *SUNCOAST LIQUIDATING, INC.* [*Suncoast Equipment Funding Corporation*]

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and directors, hereby consent to and adopt the foregoing amendments and have hereunto set their hand this 1st day of August, 1997.



Charles G. Barrow, Shareholder and Director/President



Marisa T. Barrow, Shareholder and Director



DOUGLAS W. STENTZ
MY COMMISSION # CC436722 EXPIRES
February 1, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Charles G. Barrow and Marisa T. Barrow to me known to be the persons described as shareholders and directors (as indicated) in and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that they each subscribed to those Articles of Amendment.

WITNESS my hand and official seal in the county and state named above this 1st day of August, 1997.



DOUGLAS W. STENTZ
MY COMMISSION # CC436722 EXPIRES
February 1, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Douglas W. Stentz
Notary Public, State of Florida at Large

My Commission expires: Feb 1, 1999