

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

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L24902

Jun 29, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-07/02/01--01084--019
*****35.00 *****35.00

Re: ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF LEASE USA, INC.

Ladies and Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of Lease USA, Inc. (and copy thereof) which I would appreciate your filing. Please return a copy with the filing information. We enclosed our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely yours,

H. Leon Holbrook

H. LEON HOLBROOK

HLH/crn

Enclosures

cc: Mr. Ronald T. Roy
Bruce Green, Esquire

FILED
01 AUG -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L24902 on
NC
HPS 8-3-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

HOLBROOK, AKEL, COLD, ET.AL.
% H. LEON HOLBROOK
ONE INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202-5059

SUBJECT: LEASE USA, INC.
Ref. Number: L24902

We have received your document for LEASE USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 501A00040539

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

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August 3, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Attention: Carol Mustain
Post Office Box 6327
Tallahassee, Florida 32314

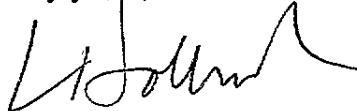
Re: **ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF UNITED FORK LIFT CORPORATION;
ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF LEASE USA, INC.**

Dear Ms. Mustain:

Enclosed are an Amendment to the Articles of Incorporation of United Fork Lift Corporation (and copy thereof) and the same for Lease USA, Inc. which I would appreciate your filing. Please return a copy with the filing information. Also, enclosed are two letters from you dated July 10, 2001 regarding changes to the amendments. These changes have been made per your instructions.

Thank you for your assistance in this matter.

Sincerely yours,



H. LEON HOLBROOK

HLH/crn

Enclosures

cc: Mr. Ronald T. Roy
Bruce Green, Esquire

ARTICLES OF AMENDMENT

OF

LEASE USA, INC.

PURSUANT to the provisions of §607.1006 of the Florida Statutes, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article One is hereby amended to read as follows:

The Name of the corporation is SUN LIFT LEASE, INC.

2. The foregoing amendment was adopted on June 29, 2001.

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Common</u>	<u>100%</u>

2001. DATED at Fort Lauderdale, Broward County, Florida, this 26 day of July

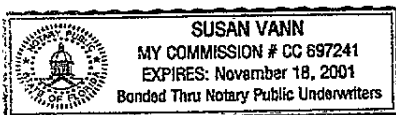
By: Charles Hathaway, Pres/Secty

By: Paul A. Moore, V Pres./ Secty.

SWORN TO AND SUBSCRIBED
before me in the State and County
aforesaid this 26 day of July 2001.

Susan Vann
NOTARY PUBLIC

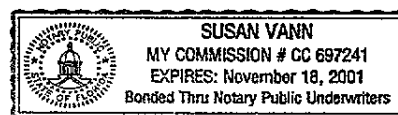
State of Florida at Large
My Commission Expires:



SWORN TO AND SUBSCRIBED
before me in the State and County
aforesaid this 26 day of July, 2001.

Susan Vann
NOTARY PUBLIC

State of Florida at Large
My commission expires:



FILED
01 AUG -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA