

L63635



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

942601

Patricia P. [unclear]

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : August 27, 1998

ORDER TIME : 12:01 PM

ORDER NO. : 942601-005

CUSTOMER NO: 4306827

CUSTOMER: Reuben M. Schneider, Esq
Abrams Anton, P.a.
2021 Tyler Street

Hollywood, FL 33022

FILED
98 AUG 28 AM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: GOLD COAST AERIAL & CRANE
RENTAL, INC.

EFFECTIVE DATE:

500002626795--0

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

See 8/31



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 27, 1998

CSC
CASSANDRA BRYANT
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: GOLD COAST AERIAL & CRANE RENTAL, INC.
Ref. Number: L63635

We have received your document for GOLD COAST AERIAL & CRANE RENTAL, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00044465

RECEIVED
98 AUG 31 AM 11:24
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO
GOLD COAST AERIAL & CRANE RENTAL, INC.**

**CHANGE OF NAME TO
VILLELLA REAL ESTATE & STOCK CORP.**

FILED
98 AUG 28 AM 1:5.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

VILLELLA REAL ESTATE & STOCK CORP.

2. This Amendment is adopted as of August 27, 1998.

3. The Amendment was adopted at a meeting of Shareholders and Directors by a majority vote of the directors and shareholders to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this August 28, 1998.



GENE K. GLASSER, sole Director,
Shareholder and President

**JOINT CORPORATE ACTION BY
SHAREHOLDERS AND SOLE DIRECTOR OF
GOLD COAST AERIAL & CRANE RENTAL, INC.**

The Shareholder and sole Director of **GOLD COAST AERIAL & CRANE RENTAL, INC.**, a corporation organized and existing under the laws of the State of Florida, does hereby agree, consent to, adopt and order the following Corporate Action:

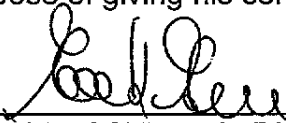
1. The action contained herein shall be effective as of August 27, 1998.
2. The Shareholder and Director does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

3. The Shareholder and Director does hereby unanimously adopt the following Resolution:

RESOLVED, that the Articles of Amendment to the corporation's Articles of Incorporation, a copy of which is attached hereto as Exhibit "A," are hereby ratified and approved.

FURTHER RESOLVED, that the Officers and Directors of the Corporation be and hereby are authorized and directed to take such further actions as may be necessary or appropriate in order to effectuate the Amendment.

IN WITNESS WHEREOF, the undersigned Shareholder and Director has executed the foregoing Corporate Action for the purpose of giving his consent thereto.



GENE K. GLASSER, sole Director,
Shareholder and President

RMS/lm #320154