

P000000022732

BROWN CLARK

A PROFESSIONAL ASSOCIATION

ATTORNEYS & COUNSELORS AT LAW

Sarasota City Center, Suite 500

1819 Main Street

Sarasota, FL 34236

Phone: (941) 957-3800

Fax: (941) 957-3888

April 7, 2000

Daryl J. Brown †  
William G. Christopher\*  
Donald D. Clark  
Daniel J. DeMay\*\*  
Jennifer G. Maglio  
Michael L. Morgan  
Jennifer L. Sonnenfeld  
Robin S. Trupp  
John A. Yancheck

Additional Jurisdictions:  
William G. Christopher-D.C., TX, VA  
Jennifer G. Maglio-D.C.  
John A. Yancheck-D.C.

† Certified Circuit Court Mediator  
\* NBTA Certified Civil Trial Specialist  
Board Certified Business Litigation Attorney  
\*\* Board Certified Workers' Compensation Attorney

E-Mail: brownclark@mindspring.com  
Website: www.brownclark.com

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
Attention: Amendments

600003202166--3  
-04/10/00--01139--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment for Danken Used Equipment, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Danken Used Equipment, Inc. I am also enclosing a check in the amount of \$43.75 to cover the filing and certification fees.

Please file the Articles of Amendment, certify the enclosed copy and return the certified copy to me in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

BROWN CLARK  
A Professional Association

By

Jennifer G. Maglio

Amend  
4-18-00  
JMS

FILED  
00 APR 10 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JGM/sbz  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DANKEN USED EQUIPMENT, INC.**

**FILED**  
00 APR 10 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:**      ARTICLE VIII

Initial Board of Directors

is amended to state:

ARTICLE VIII

Initial Board of Directors

The initial Board of Directors of this incorporation shall consist of two members, such members to hold office until their successors have been duly elected and qualify. The name and street address of each initial director are:

<u>Name</u>	<u>Address</u>
Kenneth Beukema	6908 7 <sup>th</sup> Avenue Blvd., N.W. Bradenton, Florida 34209
Daniel Laird	4318 Pasadena Court Sarasota, Florida 34233


**SECOND:**    If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:      Not applicable

**THIRD:** The date of this Amendment's adoption is April 3, 2000.

**FOURTH:** Adoption of Amendment:

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5 day of APRIL, 2000.

  
Daniel Laird  
President