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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

AUTOMATED MATERIAL HANDLING SYSTEMS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT OF
AUTOMATED MATERIAL HANDLING SYSTEMS, INC.

1. The name of the corporation is AUTOMATED MATERIAL HANDLING SYSTEMS, INC.

2. By vote of the shareholders of the corporation at the special meeting called for and held on the 15th day of September, 2000, with all shareholders present comprising 100% of the outstanding shares of the corporation, the Articles of Incorporation were amended to change the name of the corporation to MATERIAL HANDLING SOLUTIONS, INC.

3. The changes and amendments described herein have been unanimously adopted by the shareholders of the corporation by vote of the shareholders at the special meeting called on the 15th day of September, 2000.

4. These articles shall be effective on the 15th day of September 2000 and reaffirmed by the filing of these articles with the Secretary of State of the State of Florida.

AUTOMATED MATERIAL HANDLING SYSTEMS, INC.

By: *Darrel K. Padgett*
DARREL K. PADGETT, President

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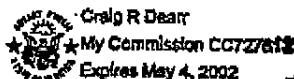
STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared DARREL K. PADGETT, personally known to me or who has produced his *D. Driver's License* as identification, who executed the foregoing Articles of Amendment as the President of AUTOMATED MATERIAL HANDLING SYSTEMS, INC. and who acknowledged before me that he executed these Articles of Amendment.

WITNESS my hand and office seal at Miami, Miami-Dade County, Florida this 15 day of September, 2000.

Craig R. Dear
Notary Public
State of Florida

My Commission Expires:



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