

P00000109551

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

AMERI EQUIP, INC.

FILED  
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2001 APR -3 PM 4:52

Certificate of Status	0
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Amendment

4/4/01 DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERI EQUIP, INC.

DOC# P00000109551

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 5 - 6 Officers & Directors

Delete: Kenneth Beggs as  
President - Secretary - Treasurer - Director - Shareholder

Appoint: Eric Koslow (P/S/T/D)  
564 Cascade Falk Dr.  
Weston, FL 33327  
SS # 062-48-9562

as owner & shareholder

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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:

Cancel shares of Kenneth Beggs and reissue all  
shares to Eric Koslow of 100%

THIRD: The date of each amendment's adoption: 4-01-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of April, 2001

Signature   
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth Beggs  
Typed or printed name

President / Director  
Title

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