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RECEIVED
03 OCT 10 AM 10:15
DIVISION OF CORPORATION
FILED
03 OCT 10 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. Ocullette OCT 10 2003

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 10-10-03 Kelly

☒ CERTIFIED COPY _____ CUS _____

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1.) Power Machinery, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF AMENDMENT

OF

POWER MACHINERY, INC.

FILED
OCT 10 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER MACHINERY, INC., a Florida corporation, under its corporate seal and the hands of its President, Mark Yarbrough, and Secretary, Lori Yarbrough, hereby certify that:

The Board of Directors of POWER MACHINERY, INC., at a meeting called and held on October 1, 2003, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of POWER MACHINERY, INC., a Florida corporation, that said board deems it advisable and hereby declares it to be advisable that Article I of the Articles of Incorporation be amended, changed and altered, so as to read as follows:

'The name of this corporation is AMERQUIP CORPORATION'

BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at 2711 Clubhouse Drive, Plant City, Florida 33566, on October 1, 2003, at 9:00 o'clock A.M."

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on October 1, 2003, at 9:00 o'clock A.M., at 2711 Clubhouse Drive, Plant City, Florida 33566, and at said special meeting of the stockholders, said amendment of the Articles of Incorporation was duly adopted by the votes of the stockholders.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 8th day of October, 2003.

POWER MACHINERY, INC.

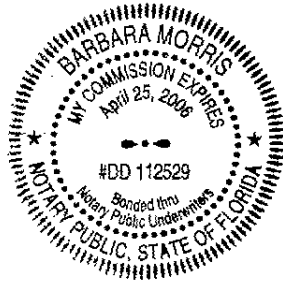
By: Mark Yarbrough
Mark Yarbrough, President

Attest:

Lori Yarbrough
Lori Yarbrough, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of October, 2003, by MARK YARBROUGH, President of POWER MACHINERY, INC., , a Florida corporation, on behalf of the corporation. He is personally known to me or has produced his ~~Florida Driver's License~~ as identification.



Barbara Morris
Notary Public,
State of Florida at Large
My Commission Expires: 4-25-2006
Barbara Morris
Printed Name of Notary Public