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Florida Department of State
Division of Corporations
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03 MAR 18 PM 3:23
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
HOWARD ELEVATOR, INC.**

FILED
03 MAR 18 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend & N/C
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOWARD ELEVATOR, INC.

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:

- a. This shall be an amendment to Article I of the Articles of Incorporation of Howard Elevator, Inc.

The name of the corporation shall be ARC Elevator, Inc.

- b. This shall be an amendment to Article VI of the Articles of Incorporation of Howard Elevator, Inc.

The name and Florida street address of the registered agent is:

Daniel L. Prewett
5777 Beneva Road South
Sarasota, FL 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: N/A

Third: The date of each amendment's adoption: January 22, 2003

Fourth: Adoption of Amendment

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.


Signed this 14th day of March, 2003.


Amy S Howard, President

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.


Daniel L. Prewett, Registered Agent

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