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BASIC AMENDMENT

HEAVY EQUIPMENT SERVICES CORP.

Certificate of Status	0
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Page Count	02
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Amendment

10/10/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2001

HEAVY EQUIPMENT SERVICES CORP.
8700 NW 93RD STREET
MEDLEY, FL

SUBJECT: HEAVY EQUIPMENT SERVICES CORP.
REF: P01000090604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000105546
Letter Number: 501A00056304

NO 1000105546

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEAVY EQUIPMENT SERVICES CORP.**

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:

ARTICLE VII: Is hereby amended to reads:

This corporation shall have no less than one director. The number of directors may increased or diminished from time to time, by by-laws adopted the stockholders.

ARTICLE VIII: Is hereby amended to reads:

The name and street address of the member of the Board of Directors are:

Iberty L. Lopez -7980 SW 58th Avenue
Miami, Fl. 33143-5506

DATE OF ADOPTION: SEPTEMBER 15TH, 2001

ARTICLE X: Is hereby amended to reads:

The registered office of this corporation shall be: 8700 NW 93rd Street, Medley, Fl 33178, and the registered agent shall be:

Iberty L. Lopez

Pursuant to Florida Statutes section 607.164, having been named to accept process for the above stated corporation, at the place designated in these articles of amendment, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Iberty L. Lopez

This amendment was adopted by all the stockholders on:

Signed this 8th day of October, 2001.

Iberty L. Lopez President

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