

PO1000119527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

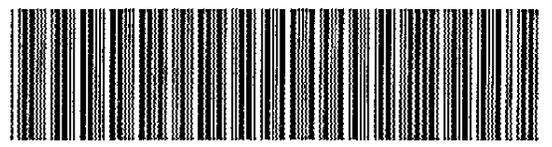
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FILED
03 FEB 14 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 17 2003

PLEASURE ISLAND PRODUCTS, INC.
2653 N. W. 95TH TERRACE
CORAL SPRINGS, FL 33065

January 17, 2003

Division of Corporations
Attention: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

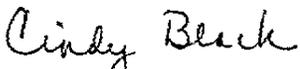
Re: Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find our check in the amount of \$43.73 for the name change plus \$8.75 for certified copy.

Please send to 2653 N. W. 95th Terrace, Coral Springs, Florida 33065.

Sincerely,


Cindy Black



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 24, 2003

CINDY BLACK
PLEASURE ISLAND PRODUCTS, INC.
2653 N.W. 95TH TERRACE
CORAL SPRINGS, FL 33065

SUBJECT: PLEASURE ISLAND PRODUCTS, INC.
Ref. Number: P01000119527

We have received your document for PLEASURE ISLAND PRODUCTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 003A00004583

RECEIVED
03 FEB 14 AM 8:29
DIVISION OF CORPORATIONS

AFFIDAVIT

I, WILLIAM L. BLACK, former President of NORTH AMERICAN EQUIPMENT CORPORATION, after being duly sworn, hereby state that I have no intention of reinstating the above corporation.

I hereby release the name of North American Equipment Corporation for use to another entity.

Dated this 6 day of February, 2003.

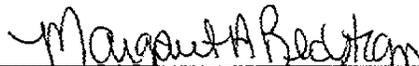


William L. Black

State of Florida

County of Highlands

The foregoing Affidavit was acknowledged before me this 6 day of February, 2003, by William L. Black. He is personally known to me or he has produced his Florida Drivers License as identification.


Notary Public

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 14 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASURE ISLAND PRODUCTS, INC.

(present name)

P01000119527

(Document Number of Corporation (If known))

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 I NAME

Name change from Pleasure Island Products, Inc. to
North American Equipment, Inc.

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:

THIRD: The date of each amendment's adoption: January 17, 2003

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

- 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 17th day of January, 2003

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)

Lester L. Black

(Typed or printed name)

President

(Title)