

P 02000020459

Axley + McMullen Law Firm
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FILED
2002 SEP 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Blue Water Tops Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****43.75 *****43.75

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
C. Coulllette SEP 10 2002

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02 SEP 10 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE WATER TOPS, INC.

FILED
2002 SEP 10 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of Blue Water Tops, Inc.

1. Article I, the name of the corporation of Blue Water Tops, Inc., is hereby amended to read as follows:


ARTICLE I

The name of the corporation shall be:

AMERICAN CONSTRUCTION EQUIPMENT, INC.

2. The date of said amendment's adoption was August 26, 2002.
3. The above amendment was adopted by unanimous vote of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of August, 2002.


WILLIAM K. STALVEY
President

CORPORATE RESOLUTION

I, WILLIAM K. STALVEY of BLUE WATER TOPS, INC., a Florida corporation, referred to below as "this corporation," hereby certifies that below is a true copy of a resolution adopted by the Board of Directors of this corporation, at a meeting duly called and held, a quorum being present, on August 26, 2002, at this corporation's headquarters office, and that such resolution is now in full force and effect:

"BE IT RESOLVED by the Board of Directors of this corporation:

- 1. That the corporate name shall be changed to AMERICAN CONSTRUCTION EQUIPMENT, INC.;
- 2. That the corporate address shall remain the same; and
- 3. That the Secretary of this corporation shall file Articles of Amendment with the Secretary of State, State of Florida, to reflect the corporate name change, and it shall be conclusively presumed that the above mentioned person so certified as holding such office continues respectively to hold the same.

IN WITNESS WHEREOF, I have hereunto subscribed my signature to this certificate and affixed the seal of this corporation, this 26 day of August, 2002.

BLUE WATER TOPS, INC.

(Corporate Seal)

BY: *William K. Stalvey*
WILLIAM K. STALVEY
As its President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Corporate Resolution has been acknowledged before me this 26th day of August, 2002, by WILLIAM K. STALVEY, as President of BLUE WATER TOPS, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.



Margaret Brandon Ausley
NOTARY PUBLIC, State of Florida
Margaret Brandon Ausley
(Name Typed/Printed)