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**	
SPIEGEL & UTRERA, P.A.	
(Requestor's Name)	
1840 CORAL WAY, 4 <sup>TH</sup> FLOOR	
MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY
(City, State, Zip) (Phone #)	

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

1. Ed Ravell Bo	boat & Heavy Equipment (Do	Inc. P03000026232
2. (Corpora	tion Name) (Do	ocument #}
3. (Corpora	tion Name) (Do	ocument #)
4. (Corpora	tion Name) (Do	ocument #)
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NEW FILINGS	AMENDMENTS	1 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1
Profit	★ Amendment	
NonProfit	Resignation of R.A., Officer/Directo	or .
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	en eest
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
CR1E031(10/92)	Other	Examiner's Initials

#### ARTICLES OF AMENDMENT

#### TO

#### ARTICLES OF INCORPORATION

#### **OF**

## ED POWELL BOBCAT & HEAVY EQUIPMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Edward T. Powell

Secretary:

Amanda L. Powell

Treasurer:

Amanda L. Powell

SECOND:

Article 5 shall be amended to state:

President:

Edward T. Powell

Secretary:

Edward T. Powell

Treasurer:

Edward T. Powell

whose addresses shall be the same as the principal address of the Corporation.



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• **THIRD:** The date of the adoption of this amendment is the 9 May 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 9 May 2003.

Edward T. Powell, Chairman of the Board of

Directors