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THE LAW OFFICES OF WILLIAM D. TUCKER, P.A.  
718 N.E. 2<sup>nd</sup> Avenue  
Fort Lauderdale, Florida 33304  
Telephone 954-453-4500  
Facsimile 954-453-4507

September 28, 2007

Florida Department of State  
Division of Corporations - Amendments Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
T 850-245-6050

Re: **ACI Hoist and Crane, Inc.** (Document Number P03000081876) Articles of Amendment  
to Articles of Incorporation

Greetings:

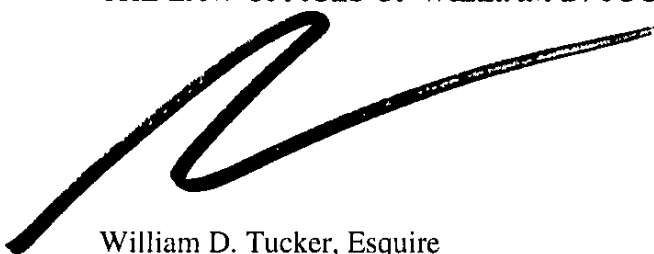
Please find enclosed:

- Articles of Amendment to the Corporation's Articles of Incorporation;
- This firm's check in the amount of \$52.50 representing filing fee of \$35; \$8.75 for a Certified Copy of the filed Articles of Amendment, and \$8.75 for a Certificate of Status.

Please file the Articles of Amendment, and provide us with a Certified Copy and a Certificate of Status.

If you have any questions or comments, please do not hesitate to call.

Very Truly Yours,  
THE LAW OFFICES OF WILLIAM D. TUCKER, P.A.



William D. Tucker, Esquire

enclosures as indicated above

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ACI HOIST AND CRANE, INC.  
(Document Number P03000081876)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this florida profit corporation adopts the following amendment(s) to its articles of incorporation:

FIRST: Article V is amended to reflect that the names and addresses of the officers and directors, who shall hold office until their successors are elected, are:

Director, President,  
Secretary, Treasurer: Ronald G. Fontes, 720 S.W. 4th Court, Dania, FL 33004

THERE ARE NO OTHER OFFICERS OR DIRECTORS

SECOND: The effective date of the amendment(s) is August 29, 2007.

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Signed this 29<sup>th</sup> of Sept 2007



Ronald G. Fontes, President, Secretary, Treasurer

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA