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## **BASIC AMENDMENT**

WILLIAMS LIFT TRUCK SERVICE, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WILLIAMS LIFT TRUCK SERVICE, INC.

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

The corporate officers of WILLIAMS LIFT TRUCK SERVICE, INC. shall be amended to state:

· President:

William D. Seidenfeld

Secretary:

Cuthy Seidenfeld

Treasurer:

Cathy Seidenfold

The date of the adoption of this Amendment is November 2, 2005.

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

This amandment shall be effective upon the filing of these Articles of Amandment to Articles of Incorporation with the Secretary of State of Florida.

Signed this November 2, 2005.

William D. Seidenfeld, Chairman

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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