

P18361

SUNBELT CRANES, CONSTRUCTION & HAULING, INC.
6429 Harney Road
Tampa, Florida 33610

June 13, 2000

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Name Change Amendment for Sunbelt Sales & Rentals, Inc.
to Sunbelt Cranes, Construction & Hauling, Inc.
Document Number P18361

Filed on May 31, 2000 with the State of Delaware

Dear Sir or Madam:

Enclosed please find our Application by Foreign Profit Corporation to File
Amendment to Application for Authorization to Transact Business in Florida.

Also enclosed please find an original certificate from the state of Delaware
evidencing the amendment that was issued May 31, 2000, along with a copy of the
Certificate of Amendment that was filed on that date.

Please change our name accordingly and send us two Certified Copies.
Our check in the amount of \$61.25 is enclosed for the following:

Filing Fee	\$35.00	-
2 Certified Copies	\$17.50	
Certificate of Status	\$ 8.75	-

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Thank you,



Vic F. Granowicz, President

VFG:hfr
Encl: 3

NE
T. LEWIS JUN 20 2000

FILED
00 JUN 15 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
JUN 15 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SUNBELT SALES & RENTALS, INC.
Name of corporation as it appears on the records of the Department of State.
2. state of Delaware
Incorporated under laws of
3. 03/09/1988
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 31 Day of May, A.D. 2000 at 9 o'clock A.M.

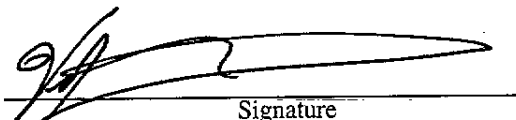
5. SUNBELT CRANES, CONSTRUCTION & HAULING, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

June 13, 2000
Date

Vic F. Granowicz
Typed or printed name

President
Title


State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SUNBELT SALES & RENTALS, INC.", CHANGING ITS NAME FROM "SUNBELT SALES & RENTALS, INC." TO "SUNBELT CRANES, CONSTRUCTION & HAULING, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

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001281691

AUTHENTICATION: 0487776

DATE: 06-09-00

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
SUNBELT SALES & RENTALS, INC.**

Pursuant to the provisions of Section 242, Delaware Statutes, Sunbelt Sales & Rentals, Inc., ("corporation"), hereby adopts the following Certificate of Amendment to its Certificate of Incorporation:

1. That the First article of the Certificate of Incorporation of Sunbelt Sales & Rentals, Inc., is hereby amended to read:

First. The name of the corporation is
SUNBELT CRANES, CONSTRUCTION & HAULING, INC.

2. That the foregoing amendment was duly adopted in accordance with Title 8, Section 242, Delaware Statutes, by the unanimous written consent of the shareholders and directors of the corporation on the 24th day of May, 2000, in the manner prescribed by Title 8, Section 228 and 141(f), Delaware Statutes.

IN WITNESS WHEREOF, SUNBELT SALES & RENTALS, INC., has caused this Certificate to be signed by Vic F. Granowicz, its President, and attested to by Christie J. Granowicz, its Secretary, this 24th day of May 2000.


Vic F. Granowicz, President

Attest:


Christie J. Granowicz, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public in and for said County and State, personally appeared Vic F. Granowicz, known to me to be the person who, as President, of Sunbelt Sales & Rentals, Inc., the corporation which executed the foregoing instrument, signed the same, and acknowledged to me that he did so sign said instrument in the name and on behalf of said corporation as such officer; that the same is his free act and deed as an officer, and the free and corporate act and deed of said corporation; and that the facts stated in the foregoing instrument are true and correct. I have hereunto subscribed my name and affixed my official seal this 24 day of May, 2000.


Notary Public

