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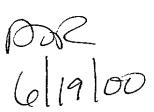


ORPORATION			
COMPANY	ACCOUNT NO.	:	072100000032
	REFERENCE	:	715448 4306525
	AUTHORIZATION	:	Patricia Pyrito
	COST LIMIT	:	\$ 35.00
ORDER DATE :	May 31, 2000	,	$\mathcal{D}\lambda m o$
ORDER TIME :			1) come Ohause
ORDER NO. :			aneno
CUSTOMER NO:			600003294896
Sil: One	Edward Mccaw ls Cummis Radin : Riverfront Plaza ark, NJ 07102	Γis∙ a	chman
	<u>FOREIGN F</u> 1	LI	NGS NGS
NAME:	ESSEX CRANE IN	IC.	ILED 19 PM K SSEE, FLO
XX PROFIT NON-PROFI	T	 -	CORPORATE LIMITED PARTNERSHIP
XXXX AMENDMENT			
PLEASE RETURN T	HE FOLLOWING AS	PRO	OOF OF FILING:
XX PLAIN S	ED COPY TAMPED COPY CATE OF GOOD STA	NDI	

CONTACT PERSON:

BIATZ 30 FN3M18A930 SWITAROGROD 30 BORIVIO BOTHRAG 19382ARALLAT

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PROFIT CORPORATION APPLICATION BY FOREIGN 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.)

(1.2	SECTION I		OO JUN	П
(1-3	MUST BE COMPLETE	D)	ASSEE, FI	== F
1. ESSEX CRANE INC.				
Name of corporation as it a	ppears on the records of t	he Department of State	· 22 -	-
Delaware 2.	3. De	ecember 27, 1989	ST O	÷
Incorporated under laws of		ate authorized to do bu	siness in Florida	-
	SECTION II ONLY THE APPLICABI	·		
4. If the amendment changes the name of the corp its jurisdiction of incorporation? <u>June 1</u> ,	•	e change effected u	inder the laws o) f
Name of corporation after the amendment, adding suffix not contained in new name of the corporation.	"corporation" "company	" or "incorporated," or	appropriate abbrev	viation, if
5. If the amendment changes the period of duratio	n, indicate new perio	d of duration.		
Not ap	plicable.			
	New Duration	· · · · · · · · · · · · · · · · · · ·		
7. If the amendment changes the jurisdiction of in	corporation, indicate	new jurisdiction.		
Not ap	plicable.			
	New Jurisdiction			
Manager Signature	<u>_</u>	May 23, 2000		
Vincent A. Morano		President		
Typed or printed name		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 THAT THE SAID "ESSEX CRANE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ECI MORANO, INC.", THE FIRST DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0501382

DATE:

06-16-00

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