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QUALITY FINANCIAL SERVICES INC 3945 NOVA ROAD PORT ORANGE FL 32127		
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DIVISION OF CORPORATIONS
2003 MAY 15 AM | 1:00

Jone Change 05/27/03 DC May 2, 2003

To Whom It May Concern:

If there are any questions concerning the filing this amendment

to these Articles of Incorporation, please feel free to contact

Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

DOUGLAS RICHARDS - President

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# SECRETARY OF STATE SHAPEN OF CORPORATIONS 2003 MAY 15 AM 11: 00

# EDS CRANES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.

#### ARTICLE I = NAME

The name of the Corporation shall be "ED & SONS CRANES INC."

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed May 2, 2003

Signature

DOUGLAS RICHARDS - President

#### MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS

OF

## **EDS** CRANES INC.

The special meeting of shareholders of the corporation was held at: 2600 LEONARD DRIVE DELTONA FL 32725 on May 2, 2003 at 10:41 AM.

The following shareholders were present: Doug Richards and Vincent Richards, being a majority of the shareholders and a quorum. Doug Richards was elected chairman of the meeting, and Vincent Richards was elected secretary of the meeting.

The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I of it's "Articles of Incorporation" to read:

ARTICLE I = NAME "ED & SONS CRANES INC."

THE PROPOSED CHANGE WOULD BE EFFECTIVE ON May 2, 2003

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There being no further business, upon motion, the meeting adjourned.

Vincent Richards - Secretary