LAWRENCE M. FUCHS ROBERT D. JONES

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590 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FLORIDA 33411

November 3, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Wally Sanger Enterprises, Inc.

Dear Mr. Spitler:

Enclosed please find an Amendment of Articles of Incorporation of Wally Sanger Enterprises, Inc., together with a Resolution. Our check for the filing fee in the amount of \$35.00 is also enclosed. Please file these documents with the Division of Corporations as soon as possible. Please acknowledge receipt and filing of these documents on the bottom of the enclosed copy of this letter and return it to me in the postage paid envelope provided.

Thank you.

Thank you.		·
	Very truly yours, FUCHS AND JONES, P.A. LAWRENCE M. FUCHS	98 NOV -6 AM 11: 10 SECRETARY OF STAT
LMF/jlm — Enclosures	· -	
I ACKNOWLEDGE RECEIPT	OF THE ABOVE-REFERENCED ON; RESOLUTION; AND CHECK IN , 1998.	AMENDMENT OF THE AMOUNT OF
DEPARTMENT OF STATE		N
By:	 \w\sanger\divcrp.ltr	V A

AMENDMENT OF ARTICLES OF INCORPORATION OF WALLY SANGER ENTERPRISES, INC.

- 1. The name of this corporation is Wally Sanger Enterprises, Inc.
- 2. The Articles of Incorporation are hereby amended to change the name of the corporation from Wally Sanger Enterprises, Inc. to Johnny Crane, Inc.
- 3. No shares of the corporation having been issued, the board of directors adopted this amendment by resolution on October 13, 1998. No shareholder action was required.

WALLACE D. SANGER, President / Director

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing was acknowledged before me by WALLACE D. SANGER, President, who is personally known to me or who has produced ______ as identification and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this day of November, 1998.

Notary Public

My commission expires:

JANICE L. MASSIE
MY COMMISSION # CC 747865
EXPIRES: August 5, 2002
Bonded Thru Notary Public Underwriters

\w\sanger\amend.art

RESOLUTION

BE IT RESOLVED that the Articles of Incorporation are hereby amended to change the name of the corporation from Wally Sanger Enterprises, Inc. to Johnny Crane, Inc., effective upon filing with the Secretary of State.

WALLACE D. SANGER, President

Dated: 193/98

\w\sanger\resolution ___ ___