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January 24, 2000

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

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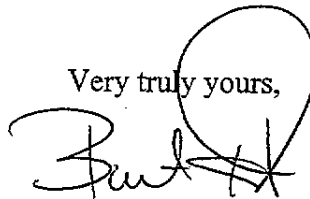
Re: Articles of Amendment to Articles of Incorporation Of
Palm Beach Truck & Equipment Co., Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of *Palm Beach Truck & Equipment Co., Inc.* for filing with the Department of State. Also enclosed is this firm's check number 12904 in the amount of \$35.00 representing the filing fee. Please forward a file stamped copy of the Amended Articles in the enclosed envelope.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,



Bart A. Houston

BAH/em
Enclosures

FILED
00 JAN 26 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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328 Amended CU
1-26-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH TRUCK & EQUIPMENT CO., 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(s) adopted: *(indicate article number (s) being amended, added or deleted)*

Article I - The following corporate officer of the corporation is amended as follows:

MICHAEL J. MARTIN - SECRETARY/TREASURER

SECOND: The date of each amendment's adoption: March 1, 1999

THIRD: Adoption of Amendment(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of January, 192000.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

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00 JAN 23 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR

(By an incorporator if adopted by the incorporators)

ROBERT J. DALLAR

Typed of printed name

PRESIDENT / DIRECTOR

Title