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REFERENCE : 767311 10072A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

FILED
2002 OCT -2 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 1, 2002

ORDER TIME : 9:46 AM

ORDER NO. : 767311-005

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CUSTOMER NO: 10072A

CUSTOMER: Arthur Lambertus, Esq
Lambertus & Lambertus
Suite 604
2929 East Commercial Boulevard
Fort Lauderdale, FL 33308

DOMESTIC AMENDMENT FILING

NAME: JLG MANAGEMENT COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

C. Coulliette OCT 01 2002

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02 OCT -2 AM 10:24
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
JLG MANAGEMENT COMPANY**

FILED
2002 OCT - 2 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. **ARTICLE I** is hereby amended to read as follows:

"The name of the corporation shall be JLG Company."

2. The foregoing amendment was adopted on September 23, 2002.
3. The following voting groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:


<u>VOTING GROUP</u>	<u>NUMBER OF AFFIRMATIVE VOTES</u>
Common	100%

The number of votes cast fore the amendment by each voting group was sufficient for approval by that voting group.

4. The foregoing amendment was adopted by written consent of **all** of the Shareholders entitled to vote thereon, pursuant to Florida Statutes, §607.0704.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 23, day of September, 2002.


John L. Giorgi, President

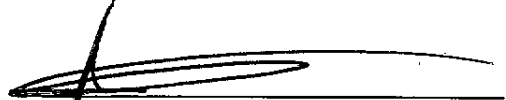

John L. Giorgi, Secretary

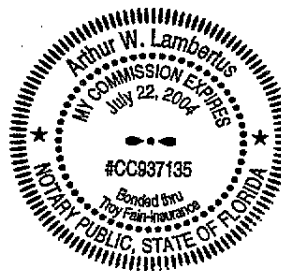
STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to and subscribed before me by John L. Giorgi, and he acknowledged before me
that he executed this instrument for the purposes therein stated and on behalf of the corporation.

Dated this 23 day of September, 2002.


NOTARY PUBLIC, State of Florida
Printed Name: _____
My Commission Expires: _____



**WAIVER OF NOTICE OF JOINT SPECIAL MEETING OF
SHAREHOLDERS AND BOARD OF DIRECTORS
OF
JLG MANAGEMENT COMPANY**

The undersigned, being all of the Shareholders and Directors of JLG Management Company do hereby waive any and all notice of the time, place and purposes of the Joint Special Meeting of Shareholders and Board of Directors to be held at the corporate offices on September 23, 2002, and do hereby consent and agree to the holding of said meeting without other or further notice and do approve, ratify and confirm the change of the corporate name to JLG Company.

Dated: September 23, 2002.

SHAREHOLDERS

SHARES

DIRECTORS


John L. Giorgi


John L. Giorgi

**MINUTES OF A SPECIAL JOINT MEETING OF THE SHAREHOLDERS
AND BOARD OF DIRECTORS
OF**

JLG MANAGEMENT COMPANY

A Joint Special Meeting of the Shareholders and Board of Directors of **JLG Management Company** was held on September 23, 2002 at **10:00 o'clock** in the forenoon at the corporate offices.

The following persons, being all of the Shareholders and Directors of the corporation, were present in person:

SHAREHOLDERS

John L. Giorgi

DIRECTORS

John L. Giorgi

WHEREAS, the Shareholders and Directors have determined that it would be advisable and in the best interest of the corporation to change the corporate name to **JLG Company**, and it is

RESOLVED, that the corporate name be changed to **JLG Company**, and it is

FURTHER RESOLVED, that the proper officers of this corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution, and thereby effect the name change of this corporation.

There being no further business to come before the meeting, it was upon motion duly made, seconded and unanimously carried, adjourned.

IN WITNESS WHEREOF, the undersigned, being all of the Shareholders and
Directors of JLG Management Company, have hereunto signed and sealed this instrument,
effective the 23 day of September, 2002.



John L. Giorgi, Shareholder



John L. Giorgi, Director