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BASIC AMENDMENT DANIEL L. CAREY & ASSOC. INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Daniel L. Carey & Assoc. Inc.

(present name)

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(Document Number of Corporation (if known))

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)

ART. I

CORPORATE NAME CHANGE FROM

Daniel L. Carey & Assoc. Inc.

to

Carey Elevator, Inc

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: February 6, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 statements 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 on 6 day of February, 2004

Signature [Handwritten Signature]
(By the Chairman of the Board, Chairman of the Board of Directors, President or Shareholder if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Daniel L. Carey
(President)

Vice President
(Name)

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