

Division of Corporations

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**P** 96000027279

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT  
VILLAGES TRAVEL COMPANY**

Certificate of Status	1
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
VILLAGES TRAVEL COMPANY**

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Pursuant to the provisions of Sections 607.1001, 607.1002, 607.1003 and 607.1006, inclusive, of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, VILLAGES TRAVEL COMPANY, a corporation organized and existing under the laws of the State of Florida, under certificate filed in the Office of Secretary of State on March 28, 1996, it is hereby certified as follows:

By written action effective the 10th day of June 1999, the Board of Directors and Shareholders of the Corporation unanimously adopted the following resolution:

RESOLVED that the Articles of Incorporation of VILLAGES TRAVEL COMPANY be amended so as to change the name of the Corporation to "VILLAGES EQUIPMENT COMPANY" and that Article I shall be amended to read:

The name of this Corporation is **VILLAGES EQUIPMENT COMPANY**.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 10th day of June, 1999.

VILLAGES TRAVEL COMPANY

By H. Gary Morse  
H. Gary Morse, President

Attest:  
John Wise  
John Wise, Secretary

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STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me, this 10th day of June, 1999, by H. Gary Morse, President of VILLAGES EQUIPMENT COMPANY, a Florida Corporation, on behalf of the Corporation.

Renee B Dix

Notary Public - State of Florida  
(Signature of Notary Public)

Renee B. Dix

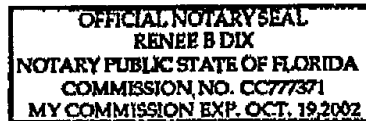
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