

P97000103326

Florida Financial Equipment Services Inc.
5825 US 27 North
Sebring, FL 33870

February 4, 2000

Department of State
409n E. Gaines Street
Tallahassee, FL 32399

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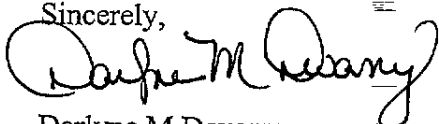
Attn: Name Change Dept.

Enclosed please find the Minutes as well as the Amended Articles of Incorporation changing the name of the Corporation from AG Harvesting Inc. to Florida Financial Equipment Services Inc. along with the proper fee in the amount of \$43.75 which includes a \$35.00 fee and \$8.75 Certificate of Status.

Please return the Certificate to the above address as soon as possible.

Thank you for your help on this matter. I hope to receive these back within two weeks if possible.

Sincerely,



Darlyne M Devany
Administrator

Enclosures

NC Amended
2-17-00
PBT

FILED
00 FEB -7 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AG HARVESTING INC.

FILED
00 FEB -7 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment(s) adopted.

Article I. Corporate Name. The corporate name is hereby changed from **AG HARVESTING INC.** to **FLORIDA FINANCIAL EQUIPMENT SERVICES INC.**

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: The shares retained by Edward G. Touchton Jr. and Charles P. Welborn, Jr. in the amount of 100 shares are hereby returned to the company, Florida Financial Equipment Services Inc. for cancellation. The new shares issued are as follows:

Fred J. Sandlin	-	25 shares
Robert A. Gaines Trust	-	25 shares
Edward G. Touchton Jr.	-	25 shares
Charles P. Welborn Jr.	-	25 shares

Second: The officers of the corporation were hereby changed to the following:

Fred J. Sandlin	-	President
Robert A. Gaines	-	Secretary
Edward G. Touchton Jr.	-	Director
Charles P. Welborn Jr.	-	Director

Fourth: The registered agent for this corporation will be Fred J. Sandlin located at 5825 US 27 North, Sebring, FL 33870.

Fifth: The date of each amendment's adoption is January 28, 2000.

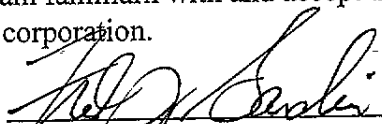
Sixth: Adoption of Amendments. The Amendment(s) changes were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed 28th day of January, 2000.



Fred J. Sandlin, President
Florida Financial Equipment Services Inc.

I, Fred J. Sandlin, Registered Agent, hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Fred J. Sandlin, as Registered Agent
Florida Financial Equipment Services Inc.