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REPLY TO:

Orlando

May 5, 1999

VIA CERTIFIED MAIL

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-05/07/99--01148--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

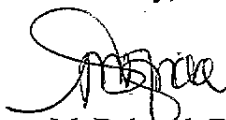
Re: Earl's Forklift Service, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Earl's Forklift Service, Inc. to be filed with your office together with a check in the amount of \$35.00 to cover the filing fee. Please file these Articles and forward confirmation of such filing to my attention.

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Sincerely,



M. Deborah Fricke  
Corporate Legal Assistant

:df  
enclosures

FILED  
99 MAY -7 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
KRO  
5/17

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EARL'S FORKLIFT SERVICE, INC.**

**FILED**  
99 MAY -7 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is Earl's Forklift Service, Inc., a Florida corporation; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on January 26, 1998; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wish to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on May 5, 1999, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I - Name**

**The name of this corporation shall be:**

**FLORIDA FORKLIFT SAFETY, INC."**

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 5<sup>th</sup> day of May, 1999.

EARL'S FORKLIFT SERVICE, INC.,  
a Florida corporation

By: Joyce Faya  
Joyce Faya, President