

(((H98000023650 8)))

DIVISION OF CORPORATIONS TO:

FAX #:

(850) 922-4000

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#:

075350000353

CONTACT: JOSE MOJICA

PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: SOUTHEASTERN EQUIPMENT COMPANY, INC.

AUDIT NUMBER...... H98000023650 DOC TYPE.....BASIC AMENDMENT

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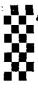
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FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 5, 1999

SOUTHEASTERN EQUIPMENT COMPANY, INC.

13800 S.W. STH STREET

SUITE 167

MIAMI, FL 33184

SUBJECT: SOUTHEASTERN EQUIPMENT COMPANY, INC.

REF: P98000103150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000023650 Letter Number: 099A00000346





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 18, 1998

SOUTHEASTERN EQUIPMENT COMPANY, INC.

13806 S.W. STH STREET

SUITE 167

MIAMI, FL 33184

SUBJECT: SOUTHEASPERN EQUIPMENT COMPANY, INC.

REF: P98000103150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H98000023650 Letter Number: 198A00059576

RECEIVED

99 JAN -4 MINISTS
INISION OF CORFURATIONS

Н98000023650

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOUTHEASTERN EQUIPMENT COMPANY, INC.

99 JAN -5 PMIII 149
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- The name of the corporation is SOUTHEASTERN EQUIPMENT COMPANY, INC.
- 2. ARTICLE FIRST AND THIRD of the Articles of Incorporation of SOUTHEASTERN EQUIPMENT COMPANY, INC. are hereby amended to be and read as follows:
 - 1. The name of the incorporation is: SUNCOAST EQUIPMENT COMPANY, INC.
 - 3. The purpose of the corporation is engage in any lawful act or activity for which corporation may be organized under the General Corporation Law of Florida.
- The date of adoption of the amendment was December 17, 1998.
- 4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.
- The effective date of this corporation is: January 1, 1999.

Dated: December 17, 1998

Corporation Name: SOUTHEASTERN EQUIPMENT COMPANY, INC.

Art Alvarez

Director

Eluterg Excelsion 62 White Street New York, NY 10013 (212) 431-5000