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<u>696</u>	THE UNITED STATES	•
	GORPORATION COMPANY	

ACCOUNT NO. : 072100000032

REFERENCE :

177306

100456A

AUTHORIZATION

COST LIMIT

ORDER DATE: March 22, 1999

ORDER TIME : 11:48 AM

ORDER NO. : 177306-005

300002813753--4

CUSTOMER NO: 100456A

CUSTOMER: Ms. Leandrea E. Drum

Becker & Poliakoff, P.a.

Suite 2400

401 East Jackson Street

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

THE PHOENIX RIGGING COMPANY,

INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

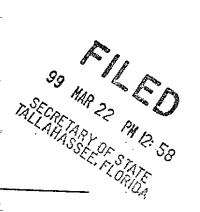
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

nith EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



					C. 72
	THE PHOENIX	RIGGING COMPANY,	INC.		_
·		(present name)		····	 ,
Pursuant to the provision the following articles of an	of section 607,100 nendment to its artic	06, Florida Statutes, this cles of incorporation:	Florida pi	rofit corporațio 	n adop
FIRST: Amendment(s) ac	lopted: (indicate ar	ticle number(s) being am	sended, add	_ led or deleted)	
ARTICLE I - NA	ME			- -	
TH	E NAME OF THE	CORPORATION IS:	-	· 토	
Ae:	cial Rigging 8	Leasing, Inc.		雹.	
					•
ECOND: If an amendaries, provisions for imple llows:	nent provides for a menting the amend	an exchange, reclassific ment if not contained i	ation or can	ncellation of andment itself,	issued are as

3/10/99

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

THIRD: The date of each amendment's adoption:_

		·	
. , ,	The differencial was well approved by the chareholders. The	- · <u>-</u>	·
	for the amendment(s) was/were sufficient for approval.	: unimper of vo	tes cast
	The amendment(s) was/were approved by the shareholders throu The following statement must be separately provided for each vo separately on the amendment(s):	gh voting grou ting group ent	ps. itled to vote
	"The number of votes cast for the amendment(s) was/we for approval by	re sufficient	i p
	for approval by		*
	The amendment(s) was/were adopted by the board of directors wi action and shareholder action was not required.	thout sharehol	der
. 🛛	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.		
	Signed this day of, 19	99	
Signature		. 목 : :: : ::	
Olgitatine	(By the Chairman or Vice Chairman of the Board of Directors, President or other office the shareholders)		
	OR	-	•
	(By a director if adopted by the directors)	_	
	OR	_	1 1,
	(By an incorporator if adopted by the incorporators)	-	
	Russell S. Thomas		
	Typed or printed name		
	Incorporator	1 and	
	Title		

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