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November 5, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/06/00--01124--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: *Aerial Rigging & Leasing, Inc.*

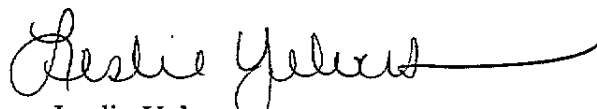
Dear Sir/Madam:

Enclosed herewith for filing, please find executed Amendment to Articles of Incorporation. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me confirmation of this change.

Thank you for your assistance.

Sincerely,



Leslie Yelverton  
Secretary to Abel A. Putnam

Enclosures

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FILED  
00 NOV -6 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 15 2000

AMENDMENT TO  
ARTICLES OF INCORPORATION

OF

**AERIAL RIGGING & LEASING, INC.**

FILED  
00 NOV -6 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, **Michael G. Wiener**, being the President of Aerial Rigging & Leasing, Inc., a Florida corporation, does hereby certify that a special meeting of the Shareholders and Board of Directors of said corporation was duly held, and that the following resolution was approved, ratified and confirmed by the unanimous vote of the Shareholders and Directors of the corporation:

It is

**RESOLVED** that the Articles of Incorporation be, and the same are hereby amended, so that Article IV is deleted in its entirety and the following Article IV is substituted therefor:

**"ARTICLE IV - STOCK**

The corporation is hereby authorized to issue 100 shares of \$1.00 per share par value common stock, which shall be designated "Common Shares". Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

This corporation is authorized to issue 3,000 shares of \$100.00 per share par value preferred stock which shall be designated "Preferred Shares". The preferred stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

The holders of Common Shares issued and outstanding, except where otherwise provided by law or by these Articles of Incorporation, shall have and possess the exclusive right to notice of shareholders meetings, and the exclusive voting rights and powers and the holders of the Preferred Shares will not be entitled to any notice of shareholders meetings or to vote upon the election of directors or upon any question affecting the management or affairs of this corporation except where such notice or vote is required by law or by these Articles of Incorporation.

Subject to all of the rights of the Preferred Shares, dividends may be paid on the Preferred Shares as and when declared by the Board of Directors out of any funds of this corporation legally available for the payment of such dividends.

The terms of the Preferred Shares of the corporation shall be as follows:

**Dividends.** The holders of the Preferred Shares shall be entitled to non-cumulative dividends at the annual rate of 6% per annum of the par value thereof, and no more, before any dividend shall be paid on the common stock. Payment of any such dividend shall occur at such intervals as the Board of Directors may, from time to time, determine when, and as declared by the Board of Directors.

**Liquidation.** In the event of a voluntary liquidation, dissolution or winding up of this corporation, there shall be paid to the holders of the Preferred Shares then outstanding \$100.00 per share, plus all unpaid accrued dividends thereon before any sums shall be paid to or any assets distributed among the holders of the Preferred Shares. After payment of this amount to the holders of the Preferred Shares, all remaining assets and funds of the corporation shall be divided among and paid to the holders of the Preferred Shares proportionate to their respective holdings thereof.

In the event of an involuntary liquidation, dissolution, or winding up of the corporation, the holders of the Preferred Shares shall be entitled to receive out of the assets of this corporation, whether such assets are capital or surplus of any nature, an amount equal to 100% of the par value of such Preferred Shares and a further amount equal to the dividends accrued but unpaid.

If, upon any liquidation, dissolution or winding up the corporation, voluntary or involuntary, the assets to be distributed among the holders of the Preferred Shares are insufficient to permit payment to such shareholders of the full preferential amounts, then the assets of the corporation to be distributed shall be distributed ratably among the holders of the Preferred Shares.

**Redemption.** The corporation, at the option of the Board of Directors, may redeem all or any part of the Preferred Shares at any time or times by paying in cash therefor \$100.00 per share, together with an amount in cash equal to the dividends on the Preferred Shares being redeemed then accrued but unpaid."

The foregoing Articles of Amendment have been executed by the President of Aerial Rigging & Leasing, Inc. effective the 15th day of August, 2000.

  
MICHAEL G. WIENER President

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of October, 2000, by **Michael G. Wiener**, as President of Aerial Rigging & Leasing, Inc., who is [☒] personally known to me or who has [☐] produced a driver's license as identification.

  
Notary Public

My Commission Expires:

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