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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 PM 12:33

June 15, 2000

Secretary of State  
Division of Corporations  
Attn: Amendments  
PO Box 6327  
Tallahassee, FL 32314

RE: Marco Dock & Lift, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the fee in this regard. Would you please send verification to this office at your earliest convenience.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Sincerely,

*Ronald S. Webster/maa*  
Ronald S. Webster

RSW/maa  
enclosure

400003295644--9  
-06/19/00--01108--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Many gave authorization to  
Correct the Corp. name and  
the date of adoption. 6/23  
B*

*Amend*

V. SHEPARD JUN 26 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 PM 12:33

§ OF  
AND  
MARCO DOCK & LIFT, INC.

(present name)

*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: (indicate article number(s) being amended, added or deleted) Article VIII shall be amended as follows:

Blake Wishart - President  
Lynda Wishart White - Secretary/Treasurer  
Duane Thomas, Jr. - Vice President  
Robert Belloise - Vice President

**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:

**THIRD:** The date of each amendment's adoption: June 1<sup>§</sup><sub>3</sub>, 2000.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

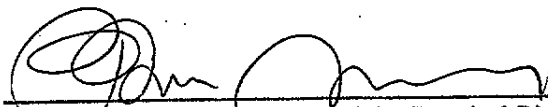
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 13 day of June, 2000  
19

By   
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

Blake Wishart

(Typed or printed name)

President

(Title)