

P99000032185
GOLF WHOLESALE OF TAMPA, INC.

1605 SUN CITY CENTER PLAZA
SUN CITY CENTER, FLORIDA 33573-5303
(813) 633-7843

May 25, 2000

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

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*****87.50 *****43.75

Re: GOLF WHOLESALE OF TAMPA, INC.

To whom it may concern:

Please find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation of Golf Wholesale of Tampa, Inc., together with our check in the amount of \$87.50. This represents the cost of the Filing Fees and a Certified Copy of the Articles of Amendment to the Articles of Incorporation regarding a name change to Commercial & Industrial Vehicles, Inc.

Please return our certified copy to the following address:

Commercial & Industrial Vehicles, Inc.
2502 Oak Landing Drive
Brandon, Florida 33511

Very truly yours,

Debra Richards

Debra Richards
Vice-President

*J. L. Richards authorized
to show date of adoption
as of 5-26-2000 eff 6-1-2000.*

EFFECTIVE DATE

6-1-2000

*Name change
NFS 6-9-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 PM 1:03

EFFECTIVE DATE

6-1-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 30 PM 1:03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLF WHOLESALE OF TAMPA, INC.**

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

Amendment to Article I - Name:

The new name of the corporation shall be COMMERCIAL & INDUSTRIAL VEHICLES, INC.

Date of Adoption:

The date of this amendment is May 26, 2000, effective June 1, 2000.

Adoption of Amendment:

This amendment was adopted by the board of directors with shareholder consent.

Signed this 26 day of May, 2000.

Signature Debra Richards

Debra Richards
Vice-President and Director