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LAZARUS CORPORATE FILING SI	ERVICE, INC.		ALARIAN SA PA 1. SA
3320 s.w. 87th AVENUE	_		
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MIAMI, FLORIDA (305)552			9 0
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LOCAL REPRESENTATIVE TALLA	HASSEE	OFFICE USE ONLY	
CORPORATION NAME(S) &	DOCUMENT NUM	BER(S) (if known):	23 HZ
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			100029134202 -06/23/9901068008
NEW FILINGS	AMENDM	ENTS	% -06/23/9901068008
Profit	Amendment		
NonProfit	Resignation of I	R.A., Officer/Director	
Limited Liability	Change of Regis	tered Agent	•
Domestication	Dissolution/With	- -	
	Merger		
Other	Weiger		-
			COULLIETTE JUN 2 3 1999
OTHER FILINGS	REGISTRATIO	ON/ ON	THE JUN 2
Annual Report	Foreign	G.	COULT
Fictitious Name	Limited Partners		
Name Reservation	<u> </u>	SIIP .	
	Reinstatement		
	Trademark		
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Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

G.A.B. EQUIPMENT CORP.

(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)

DELETED

ARTICLE IV

ARTURO MONTEALEGRE 14366 SW 46 TERR MIAMI, FL 33175 ADDED ARTICLE IV, V

JANETT MONTEALEGRE/PRESIDENT/Registered 14366 SW 46 TERR MIAMI, FL 33175

ARTURO MONTEALEGER/VICE-PRESIDENT 14366 SW 46 TERR MIAMI, FL 33175

99 JUN 23 PH 1: 54
SECRETARY OF STATE
ANI AHASSEE, FLORIDA

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:

HURD:	The date	of each amendi	ment's adopt	ion: <u>06/22/</u>	/99	
FOURTI	I: Adoptio	n of Amendmen	il(s) (check on	e)		
The east	amendmet for the ame	nt(s) was/were a endment(s) was/	pproved by the were sufficie	ie shareholde nt for approv	rs. The numb al.	er of votes
The	amendmei	nt(s) was/were ap	pproved by th	e shareholde:	rs through voti	ng groups.
	The foi voting	llowing statemen group entitled to	t must be sep vote separate	arately provid ly on the ame	ed for each nament(s):	
	"The n	number of votes val by	cast for the	* *	was/were suf	ficient for
1-1						
L. The	e amendme reholder ac	ent(s) was/were a ction and shareh	adopted by tl solder action	ie board of di was not requi	rectors withou ired.	ıt
'l'h act	e amendme lon and sha	ent(s) was/were a areholder action	adopted by II was not requ	ie incorporate ilred,	ors without sh	areholder
	Signed this	22 day ol	JUNE		, 1999	•
	Sign	tature La By the Chairma President or oth	n or Vice Chair er officer II add	man of the Boar	land rd of Directors, areholders)	
		(By a di		ed by the direct	ors)	
		(By an I	OR Incorporator If	dopted by the	Incorporatoral	
-		•				
		JANETT	MONTEALE	GRE		
		Ty	yped or pilnted	name		
		PRESI	DENT	,		
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MAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.