

P99 000067739

DOUBLE D CRANE

PO BOX 288

CRYSTAL SG FL 335 24  
(Address)

(City/State/Zip/Phone #)

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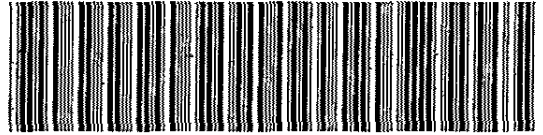
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FILED  
05 JUL 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

29mth JUL 27 2005

*Amber*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DOUBLE D CRANE AND RIGGING INC

P99000067739

FILED  
05 JUL 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: ARTICLE V OFFICIERS

1. CLINTON HENDERSON IS APPOINTED TO THE OFFICE OF VICE PRESIDENT.
2. KYLE HENDERSON IS APPOINTED TO THE OFFICE OF TREASURER.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 07/30/2003

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


- ☐ 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

- ☒ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18TH day of JULY, 2005

Signature: X

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

DELBERT A. HENDERSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**