

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT**SUNSHINE STATE ERGO SYSTEMS, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 11, 1999

SUNSHINE STATE ERGO SYSTEMS, INC.
6574 COLUMBIA AVE.
LAKE WORTH, FL 33467

SUBJECT: SUNSHINE STATE ERGO SYSTEMS, INC.
REF: P99000070226

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Audit # H99000019934

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SUNSHINE STATE ERGO SYSTEMS, INC.**

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:

**ARTICLE I
Name and Address**

The name of this Corporation is:

Shark Material Handling, Inc.

The mailing address and street address of the Corporation are:


**6574 Columbia Ave.
Lake Worth, FL 33467**

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The Adoption of Amendment(s) was/were adopted by the board of directors on 8/10/99 without shareholder action and shareholder action was not required.

Signed this 10th day of August 1999.

Signature¹


Michael A. Schroeder, President/Director

Audit # H99000019934

¹This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tampa, FL 33602. (813)-223-1188.