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May 22, 2001

Secretary of State of Florida
Division of Corporations
Attn: KAREN GIBSON
P.O. Box 6327
Tallahassee, FL 32314

Re: Southeast Equipment Sales, Inc.

000004325290--7
-05/29/01--01054--022
*****35.00 *****35.00

Dear Karen:

It was nice to speak with you today. I'm glad to hear all is well with you!!

Enclosed please find the original and a copy of the Second Amendment to Articles of Incorporation for the above referenced entity, along with a check in the amount of \$35.00 which represents payment of the filing fee and to receive a certified copy.

Please file this Amendment at your earliest convenience. I have enclosed a business reply envelope in which to return the certified copy.

Should you have any questions or need additional information, please do not hesitate to contact me at (813) 258-0293.

Very truly yours,

April M. Williams

April M. Williams
Legal Assistant

:amw

Enclosures

FILED
01 MAY 29 AM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
SKG

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST EQUIPMENT SALES, INC.**

ORIGINAL

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V shall be amended to state that the Registered Agent shall be Hal Collins at 4224 W. Henderson Blvd., Suite 101, Tampa, FL 33629. Michael K. Purdy hereby relinquishes his status as Registered Agent.

Article VI shall be amended to remove Michael K. Purdy as President of the corporation and name Hal D. Collins shall be a Director and President of the corporation.

Article VI shall be amended to state James S. Dunkle shall be the Vice-President of the corporation.

Article VI shall be amended to state Michael K. Purdy shall be Secretary and Treasurer of the corporation.

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: May 9, 2001.

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.

Signed this 23 day of May, 2001.

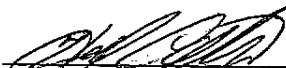
Signature

 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

REGISTERED AGENT ACCEPTANCE:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

By:


Hal Collins

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TALLAHASSEE, FLORIDA