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TULA MICHELE HAFF

Attorney and Counselor at Law

TELEPHONE
863.324.5880

3399 CYPRESS GARDENS ROAD, SUITE C
WINTER HAVEN, FLORIDA 33884-2453

FACSIMILE
863.324.7786

November 30, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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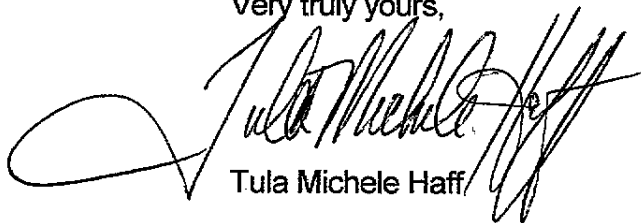
RE: Articles of Amendment
FLORIDA MANUFACTURED SET UP, INC.

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Amendment to be filed with your office. Also enclosed you will find our firm check in the amount of \$35.00 to cover the filing fee for this document. Please file the Articles of Amendment and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,


Tula Michele Haff

FILED
99 DEC -2 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TMH/mm
Enclosures
cc: Florida Manufactured Set Up, Inc.

Many gave Authorization to delete
"Initial" in # 1V. 12/10 23
Art. VI These are the initial Directors

Amend. E N/C

V. SHEPARD DEC 10 1999

ARTICLES OF AMENDMENT

FILED
99 DEC -2 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of FLORIDA MANUFACTURED TRANSPORTATION & SET-UP, INC., a Florida corporation, filed in Tallahassee, on October 15, 1999, be and they hereby are amended in the following particulars:

ARTICLE I. be and it hereby is amended to read as follows:

"The name of this corporation is FLORIDA MANUFACTURED SET-UP, INC."

ARTICLE IV. be and it hereby is amended to read as follows:

The ~~initial~~ registered office of this corporation shall be 4690 Deeson Road Lakeland, Florida 33810, and the ~~initial~~ registered agent of this corporation at such office shall be Wanda L. Willis, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI. be and it hereby is amended to read as follows:

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

The names and addresses of the directors constituting the initial Board of Directors are:

Timothy C. Willis
P.O. Box 604
Kathleen, Florida 33849

And

Wanda L. Willis
P.O. Box 604
Kathleen, Florida 33849

The foregoing amendments were adopted by all of the Stockholders and Directors of the corporation on the 19th day of November, 1999. The number of votes cast for the Amendment by the Shareholders was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 19th day of November, 1999.

FLORIDA MANUFACTURED SET-UP, INC. f/k/a
MANUFACTURED TRANSPORTATION & SET-UP, INC.

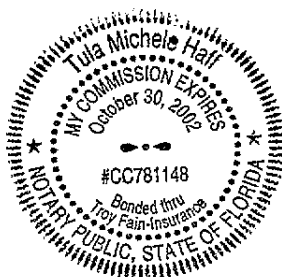
By: [Signature]
Timothy C. Willis, President

By: Wanda L. Willis
Wanda L. Willis, Secretary

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared ~~Timothy C. Willis~~ and Wanda L. Willis who are personally known to me or who produced _____ as identification and known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of November, 1999.



[Signature]
NOTARY PUBLIC
Tula Michele Hatf
Printed Name of Notary
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for FLORIDA MANUFACTURED SET-UP, INC. f/k/a MANUFACTURED TRANSPORTATION & SET-UP, INC., at the place designated in the Articles of Incorporation, 4690 Deeson Road Lakeland, Florida 33810, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 19th day of November 1999.

Wanda L. Willis
Wanda L. Willis