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EDWARD S. PARRISH, JR.

ATTORNEY AND COUNSELOR AT LAW

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November 24, 1999

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*****43.75 *****43.75

D. W. McKinnon, Director
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: SANTA FE CRANE & MACHINERY, INC.

Dear Mr. McKinnon:

Please find enclosed the original and one copy of the Amendment to the Articles of Incorporation of the above-captioned corporation, together with my Check #2582, in the sum of \$43.75 to cover the following:

Filing Fee	\$35.00
Certified Copy, Amendment	<u>8.75</u>
TOTAL	\$43.75

I would appreciate your returning the Certified Copy forthwith.

Very truly yours,


Edward S. Parrish, Jr.

Amend
12-7-99
PMT

ESP:pwp

Enclosures

FILED
99 NOV 29 PM 3:48
DEPT. OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
SANTA FE CRANE & MACHINERY, INC.**

FILED

99 NOV 29 PM 3:48

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to this Amendment to the Articles of Incorporation is a natural person otherwise competent to contract, does hereby amend Articles IV and XI under the Laws of the State of Florida, and specifically Florida Statutes 607.1005 and 1006.

ARTICLE I

The name of this corporation is SANTA FE CRANE & MACHINERY, INC.

ARTICLE IV

The maximum number of shares that may be issued by the corporation is Fifty Thousand One Hundred (50,100), which shall be designated as follows:

Class "A" Stock of 100 Shares shall be the sole voting stock, but owners thereof shall not be entitled to any dividends, value at sale or transfer, or upon the sale or dissolution of the corporation.

Class "B" Stock of 50,000 Shares shall be non-voting stock, but the owners thereof are each and every entitled to full and equitable shares of any dividends declared; full market value upon sale or transfer thereof, and a full and equitable share of net disbursements upon the sale or dissolution of the corporation.

ARTICLE XI

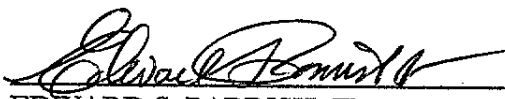
The officers of the corporation shall consist of at least a President, Vice-President and Chief Executive Officer, and a Secretary. The corporation shall have such other officers, agents and

factors as may be deemed necessary or expedient by the director or directors and all officers of the corporation shall be elected by the director or directors and shall hold such terms of office and perform such powers and duties as may be prescribed by the By-Laws of the corporation. The director or directors of the corporation shall be elected by the stockholder or stockholders of the corporation at the annual meeting of the corporation. All officers of the corporation shall be elected annually by the directors of the corporation; the names of the officers of this corporation, who shall hold office until their successors are duly elected and qualified are as follows:

John B. Faulkner. President and Chief Executive Officer
Steven R. Johnson. Vice-President and Secretary

That this Amendment was adopted on this 24th Day of November, 1999, by the sole incorporator under F.S. Chapter 607.1005; therefore, action by directors or stockholders was not required.

SIGNED, SEALED AND APPROVED by the undersigned sole incorporator, this 24th Day of November, 1999.


EDWARD S. PARRISH, JR.
Sole Corporate Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

Be it remembered that on this 24th Day of November, 1999, personally appeared before the undersigned, a Notary Public of the State of Florida, EDWARD S. PARRISH, JR., party of the foregoing Amendment to the Articles of Incorporation, to me well known and known to me to be the individual described in and who executed the foregoing Amendment to the Articles of

Incorporation and who acknowledged and declared that he did make, subscribe and acknowledge the foregoing Amendment to the Articles of Incorporation as his voluntary act and deed and the facts therein set forth are true and correct.

Given unto my hand and official seal the day and year aforesaid.

Patricia W. Parrish

Patricia W. Parrish
Notary Public, State of Florida
My Commission Expires: 2/7/02
Commission # CC 707911

