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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/20/01
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SECOND CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF

R.C.S. EQUIPMENT, INC.

We, **CARLOS STEFFENS** and **LINDA SANTORSOLA**, President and Secretary, respectively, of **R.C.S. EQUIPMENT, INC.**, do hereby certify as follows:

1. That R.C.S. EQUIPMENT, INC. is an active corporation in good standing, existing under the laws of the State of Florida under Document Number S11133.
2. That R.C.S. EQUIPMENT, INC. was originally incorporated on November 5, 1990 and the Articles of Incorporation were amended by Certificate of Amendment on July 2, 2000.
3. That the Resolution hereinafter set forth was adopted by a majority of the shareholders and directors of R.C.S. EQUIPMENT, INC. at a special meeting held on June 26, 2001:
The number of votes cast was sufficient for approval.

RESOLVED that Article III of the Articles of Incorporation of R.C.S. EQUIPMENT, INC. shall be and the same is hereby amended by striking the words: "This Corporation is authorized to issue a maximum of One Hundred (100) Shares of stock, no par value." from Article III and by substituting therefore the following:

"This Corporation is authorized to issue a maximum of Two Hundred (200) Shares of stock, no par value."

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the seal of the corporation on this the 28th day of June, 2001.


LINDA SANTORSOLA, Secretary

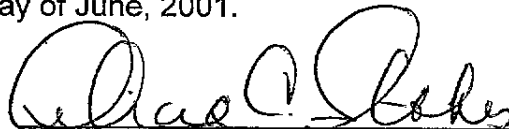

CARLOS STEFFENS, President

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **CARLOS STEFFENS** and **LINDA SANTORSOLA**, as President and Secretary, respectively, of **R.C.S. EQUIPMENT, INC.**, and they acknowledged before me that they executed the above Second Certificate of

Amendment by due corporate authority and for the purposes therein expressed.

WITNESS my hand and seal this 28th day of June, 2001.



NOTARY PUBLIC - State of Florida

My commission expires:



Personally known



Produced _____ as
identification

