April 19, 1999

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, F1. 32314

Dear Sir,

Attached please find our Articles of Amendment to our Articles of Incorporation.

Also enclosed is our check #2090 dated 4/19/1999 in the amount of \$35.00 for the filing fee.

Sincerely,

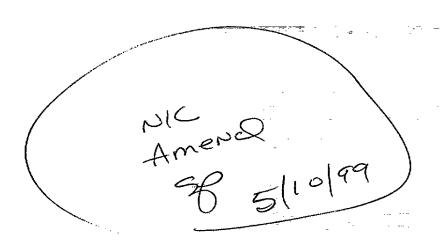
JoAnn N. Lewis

Lewis Enterprises of Osceola, Inc. P. O. Box 420982

Kissimmee, Fl. 34742

407-931-2526 or 407-846-6215

*****35.00





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 23, 1999

JOANN N. LEWIS LEWIS ENTERPRISES OF OSCEOLA INCORPORATE P.O. BOX 420982 KISSIMMEE, FL 34742

SUBJECT: LEWIS ENTERPRISES OF OSCEOLA INCORPORATED

Ref. Number: S15704

We have received your document for LEWIS ENTERPRISES OF OSCEOLA INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 399A00021416

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 MAY - 5 PM 1: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | | | | |
|----------------|-------|-------------|--------------|--------------|--|
| | | | | | |
| | | | | | |
| | Lewis | Enterprises | of Osceola | Incorporated | |
| (present name) | | | | | |

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

ARTICLE 1 - CORPORATE NAME

Kissimmee Hose and Hydraulic, Incorporated

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: April 1, 1999 | | | | |
|-----------|---|--|--|--|--|
| 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. | | | | |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): | | | | |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by | | | | |
| X | | | | | |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | | |
| : | Signed this 3rd day of May , 19 99 | | | | |
| Signature | (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | | | | |
| | OR | | | | |
| | (By a director if adopted by the directors) | | | | |
| | OR | | | | |
| | (By an incorporator if adopted by the incorporators) | | | | |
| | JoAnn N. Lewis Typed or printed name | | | | |
| | President / Director Title | | | | |