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BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

November 16, 2004

FAX (407) 656-0305

Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

re: West Orange Fork Lifts, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of \$35.00 representing payment of the filing fee. Please file the original Articles Of Amendment changing the name of the corporation to WAYNE & DELORICE, INC. and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

Kathy Ann Dickey Legal Secretary to

Blair M. Johnson, Esquire

kad Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WEST ORANGE FORK LIFTS, INC.

04 NOV 24 M 8 35

TO: Department Of State

Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

- 1. The name of the corporation is presently WEST ORANGE FORK LIFTS, INC.
- 2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **November 15, 2004**, in the manner prescribed by the Florida General Corporation Act: The name is changed from **WEST ORANGE FORK LIFTS, INC.** to **WAYNE & DELORICE, INC.**
- The number of shares of the corporation has issued and outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common

100

5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

Dated: November 15, 2004.

WEST ORANGE FORK LIFTS, INC.

F. WAYNE SAPP President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **F. WAYNE SAPP**, to me known to be the person described as President of **WEST ORANGE FORK LIFTS, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **WEST ORANGE FORK LIFTS, INC.** and acknowledged before me that he subscribed to these Articles on **November 15, 2004**.

Notary Public

My commission expires: