S77399

December 5, 1996

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

Re: Articles of Amendment to
Articles of Incorporation of
Jordan Equipment Supply Corporation

600002027566--9
-12/12/96--01083--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for Jordan Equipment Supply Corporation. Please file this Amendment and mail a file-stamped copy back to me in the enclosed self-addressed, stamped envelope.

I have also enclosed a check in the amount of $35.00.

Thank you for your assistance in this matter. If you require any additional information, please do not hesitate to call.

Sincerely,

JORDAN EQUIPMENT SUPPLY CORPORATION

Shirley L. Jordan

FILED
96 DEC 12 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SLJ
Enclosures

amend
LF 1-7-96

~~#789, 527, 2388, 0706, 6710~~

FILED
96 DEC 12 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

Shirley L. Jordan
% EQUIPMENT SUPPLY COMPANY
15424 Flight Path Drive
Brooksville, FL 34609

SUBJECT: JORDAN EQUIPMENT SUPPLY CORPORATION
Ref. Number: S77399

We have received your document for JORDAN EQUIPMENT SUPPLY CORPORATION and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you changing the name of the corporation in Article I? If, not delete the Inc. in Article I.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 896A00057505

12/30/96

Per my conversation with you this date, please file these documents for the date you originally received them. We need this change for 1996.

If there is any problem please contact me at 352-754-1117.

Thank You

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
JORDAN EQUIPMENT SUPPLY CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 3, 1991, #S77399:

FIRST: The name of the corporation is: Jordan Equipment Supply Corporation

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Article 3. is amended to read as follows:

The Corporation shall have authority to issue 10,100 shares of common stock with a par value of one dollar ($1.00) per share.

THIRD: The amendment was adopted by the Board of Directors on the 9 day of December, 1996.

FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 9 day of December, 1996. The sole shareholder cast the vote.

DATED: 12/9/96

JORDAN EQUIPMENT SUPPLY CORPORATION

By: [signature]
Shirley L. Jordan, President

By: Gail L. Wheaton
Gail L. Wheaton, Secretary

#93466.1

CONSENT FOR ACTION OF THE
BOARD OF DIRECTORS AND
SHAREHOLDERS OF
JORDAN EQUIPMENT SUPPLY CORPORATION

The undersigned, all the Directors and the sole Shareholder of Jordan Equipment Supply Corporation, a Florida corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on September 3, 1991, do hereby consent to and take the following action and adopt the following resolution, in writing, without a meeting:

> RESOLVED, that the corporation shall file an Amendment to the Articles of Incorporation increasing the number of shares of the corporation from One Hundred (100) to Ten Thousand One Hundred (10,100) and said Amendment is hereby approved and adopted.

Shirley Jordan and/or Gail Wheaton, Directors of the corporation, are hereby authorized to perform all such acts as are necessary to carry out the details and intent of the Amendment, including any filings with the Secretary of State.

Dated: 12/9/96

Shirley L. Jordan

Gail L. Wheaton
Gail L. Wheaton

#93464.1