

S94120



ACCOUNT NO. : 072100000032

REFERENCE : 875953 81395A

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
00/OCT 25 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Piquero

ORDER DATE : October 25, 2000

ORDER TIME : 1:57 PM

ORDER NO. : 875953-010

CUSTOMER NO: 81395A

CUSTOMER: Lee Mandell, Esq
Lee Mandell, P.a.
Suite 904
800 Brickle Ave.
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: U.S. AIRMOTIVE FORKLIFTS, INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. AIRMOTIVE FORKLIFTS, INC.**

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: Article 1. Name and Address. The first sentence of such Article 1 is deleted in its entirety and replaced with the following new first sentence of Article 1 as follows:

The name of the Corporation is: U.S. Lift, Inc.

SECOND: The date of the amendment's adoption: October 17, 2000.

THIRD: Adoption of Amendment:

The amendment was approved by the sole Shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of October, 2000.



John Kruszewski, President

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