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FILED
OCT 27 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
81395A

ACCOUNT NO. : 072100000032

REFERENCE : 009918

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : October 27, 1998

ORDER TIME : 10:0 AM

ORDER NO. : 009918-010

CUSTOMER NO: 81395A

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

*none
change
amend*
200002673232--9

DOMESTIC AMENDMENT FILING

NAME: U.S. AIRMOTIVE ORLANDO, INC.

EFFECTIVE DATE:

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

*****FILE 2ND*****

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

AOR

10/27/98

RECEIVED
98 OCT 27 AM 10:38
DIVISION OF CORPORATION

AFFIDAVIT PERMITTING USE OF CORPORATE NAME

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared JOHN KRUSZEWSKI, as President of U.S. Lift Corporation, who, being duly sworn, deposes and says:


1. That this Affidavit is given on Affiant's personal knowledge.
2. Affiant is President of U.S. Lift Corporation. U.S. Lift Corporation has this day approved the dissolution of U.S. Lift Corporation. U.S. Lift Corporation hereby permits the immediate assumption or use of the corporate name "U.S. Lift, Inc." by U.S. Airmotive Orlando, Inc.

FURTHER AFFIANT SAYETH NAUGHT.



JOHN KRUSZEWSKI, President

The foregoing instrument was acknowledged before me this 16th day of October, 1998, by JOHN KRUSZEWSKI, as President of U.S. Lift Corporation, who is personally known to me or who has produced _____ as identification ____; and who did did not take an oath.



NOTARY PUBLIC
COMMISSION NUMBER
My Commission Expires:

OFFICIAL NOTARY SEAL JOANN MARY OTT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC522545 MY COMMISSION EXP. JAN. 3 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. AIRMOTIVE ORLANDO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 6, 1998.

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 6th day of October, 1998.



John Kruszewski, President