FERGUSON & SAUNDERS, LLP

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS ATTORNEYS AT LAW 3950 ONE ATLANTIC CENTER 1201 WEST PEACHTREE STREET, N.W. ATLANTA, GEORGIA 30309 (404) 876-3600

Telefax (404) 876-0410

600003496266--6 12/12/00--01011--003 *****35.00 *****35.00

December 5, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Re: Southern Aerial Lifts, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-named entity and a check in the amount of \$35.00 for the filing fee. Please mail to Kevin J. Saunders a time-stamped copy of the Articles of Amendment in the enclosed postage-paid envelope.

Thank you.

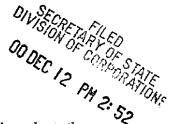
Sincerely,

Patty Williams Legal Assistant

/plw Enclosure

V. SHEPARD DEC 18 2000

<u>CERTIFICATE OF AMENDMENT TO THE ARTICLES</u> <u>OF INCORPORATION OF SOUTHERN AERIAL LIFT, INC.</u>



Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Certificate of Amendment to its articles of incorporation:

- 1. The name of the corporation is: SOUTHERN AERIAL LIFT, INC.
- 2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 22nd day of November, 2000:

Resolved, that the First Article of the Articles of Incorporation be amended to read as follows:

ARTICLE I Name

The name of the corporation shall be: Slater Lifts, Inc.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated this 22 day of 11, 250

SOUTHERN AERIAL LIFT, INC.

Richard Slater, President

(CORPORATE SEAL)