ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MACHINERY COMPANY OF ALARAMA

ACTION MACHINERY COMPANY OF ALABAMA, INC.

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama, 1975, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Action Machinery Company of Alabama, Inc.

SECOND: The following amendment to the Articles of Incorporation, as previously amended, was adopted by the shareholders of the corporation in the manner prescribed by the Alabama Business Corporation Act:

RESOLVED by the shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to Vulcan Equipment Corp. by deleting Article FIRST of the Articles of Incorporation and substituting the following in lieu thereof as Article FIRST:

"FIRST: The name of the corporation is Vulcan Equipment Corp."

THIRD: The aforesaid amendment was adopted on July $\frac{1}{1}$, 1999.

FOURTH: The number of shares of the corporation outstanding at the time of such adoption was 1,000 shares of common stock; and the number of shares entitled to vote thereon was 1,000 shares of common stock, all of which were represented when such action was taken. The common stock of the corporation constitutes the only voting group entitled to vote on the amendment.

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FIFTH: The number of shares voted for such amendment was 1,000 shares of common stock; and no shares were voted against such amendment.

DATED: July 15⁷, 1999.

Action Machinery Company of Alabama, Inc.

By:

Philip S. Zettler

Its President

This Instrument Prepared By:
Edward R. Christian
Burr & Forman LLP
3100 SouthTrust Tower
420 North 20th Street

Birmingham, AL 35203

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Vulcan Equipment Corp.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Christy Floyd, PO BOX 830719, Birmingham, AL 35283-0719 for a period of one hundred twenty days beginning June 24, 1999 and expiring October 23, 1999.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 24, 1999

Date

Ji Bum

Jim Bennett

Secretary of State

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