

550783

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OF COUNSEL
H. HUGH McCONNELL, P.A.

FILE NO. 2020199

April 9, 2002

VIA REGULAR MAIL

Secretary of State, State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300005253873--0
-04/11/02--01050--010
*****35.00 *****35.00

**Re: Articles of Amendment to Articles of Incorporation of Central Florida
Equipment Rental of Dade County, Inc.**

Dear Secretary of State:

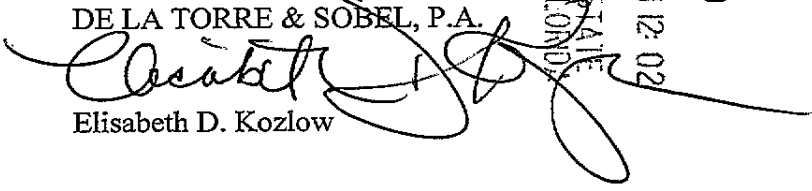
Enclosed please find the original executed Articles of Amendment in connection with the above-referenced corporation which are to be filed with your office in order to change the corporate name to "**Central Florida Equipment Rental, Inc.**".

Also, I have enclosed my firm's check payable to the Department of State for the amount of \$35.00 to pay for the filing fee.

Thank you for your assistance with this matter.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.


Elisabeth D. Kozlow

EDK/st

Enclosures (Check \$43.75)

cc: Lois Wainwright, Controller (with enclosures) **VIA REGULAR MAIL**

FILED
02 APR 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 4/15/02

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CENTRAL FLORIDA EQUIPMENT RENTAL OF DADE COUNTY, INC.
DOCUMENT NUMBER: 550783
CHANGING CORPORATE NAME**

FILED
02 APR 11 PM 12:02
CLERK 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: Amendment adopted: Article I of the Articles of Incorporation of CENTRAL FLORIDA EQUIPMENT RENTAL OF DADE COUNTY, INC. which was filed on November 4, 1977 is hereby being amended as follows:

"The Name of the corporation shall be: "CENTRAL FLORIDA EQUIPMENT RENTAL, INC."

SECOND: The amendment was adopted by the sole director and shareholders of this corporation on the 8 day of March, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 8 day of March, 2002.

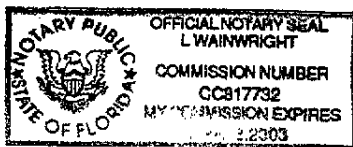
By: _____

JAMES T. BAER, President

BEFORE ME, the undersigned authority, on this day, personally appeared JAMES T. BAER, as President of CENTRAL FLORIDA EQUIPMENT RENTAL OF DADE COUNTY, INC., to me well known to be the person described in and who executed the foregoing and acknowledged to and before me that he executed this instrument for the purpose therein expressed.

SWORN TO AND SUBSCRIBED to and before me this 8 day of March, 2002.

[NOTARIAL SEAL]



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Print Name: L. Wainwright

Commission No.: _____

My Commission Expires: _____

