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WILLIAM G. MORRIS

WILLIAM G. MORRIS  
ADMITTED IN FL, DC, VA

OF COUNSEL  
MONTE LAZARUS, P.A.  
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October 23, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 OCT 26 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Charde Brothers Rentals, Inc.

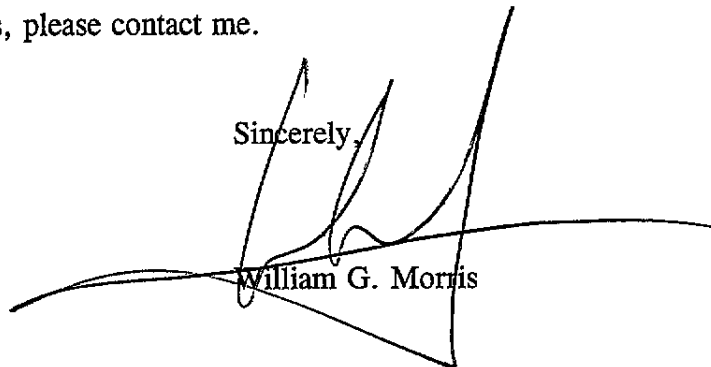
500002672455--4  
-10/26/98-01091--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Accompanying is documentation to change registered agent for the above captioned corporation and a check in the amount of \$35.00 for the fee.

If you have any questions, please contact me.

Sincerely,



William G. Morris

WGM:llb  
Enclosure(s)  
cc: Joseph B. Charde

RA Change  
10-28-98  
cc

**STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH**

FILED  
98 OCT 26 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: The Department of State  
Tallahassee, Florida 32314

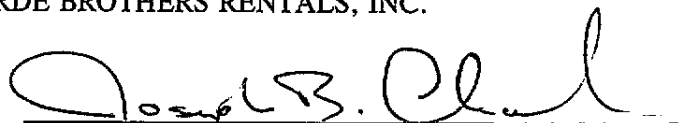
Pursuant to the provisions of Section 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Charde Brothers Rentals, Inc.
2. The address of its current registered office is: c/o Berry & Greusel, 1104 N. Collier Boulevard, Marco Island, Florida, 34145.
3. The address to which its registered office is to be changed is: 247 North Collier Boulevard, Suite 202, Marco Island, Florida 34145.
4. The name of its current registered agent is: Jamie B. Greusel.
5. The name of its successor registered agent is: William G. Morris.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The above change was authorized by resolution duly adopted by its Board of Directors.

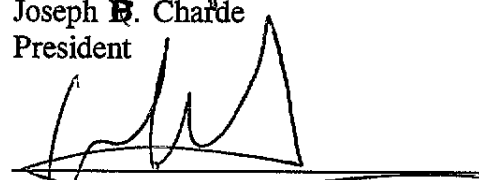
Dated this 23<sup>rd</sup> day of October, 1998.

CHARDE BROTHERS RENTALS, INC.

BY:

  
Joseph B. Charde  
President

BY:

  
William G. Morris  
Registered Agent


[Corporate seal]

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES §607.0501 OR FLORIDA STATUTES §617.0501, UNDERSIGNED CORPORATION, ORGANIZATION UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Charde Brothers Rentals, Inc.
2. The name and address of the registered agent and office is: William G. Morris, 247 North Collier Boulevard, Suite 202, Marco Island, Florida 34145.

CHARDE BROTHERS RENTALS, INC.

BY:   
Joseph B. Charde  
President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
William G. Morris  
Registered Agent