



P95000062400

April 10, 2002

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

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-04/12/02--01031--007
*****52.50 *****52.50

To Whom It May Concern:

Attached please find Articles of Amendment and a check in the amount of \$52.50 for the filing fee, a certified copy, and a certificate of status.

Regards,

Joseph B. Charde

FILED
02 APR 12 PM 12: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PC
T. Lewis 4/16/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 12 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charde Brothers Rentals, Inc.

(present name)

P95000062400

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Number 1

NAME

The name of the corporation is

Charde Group Rentals, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 10, 2002

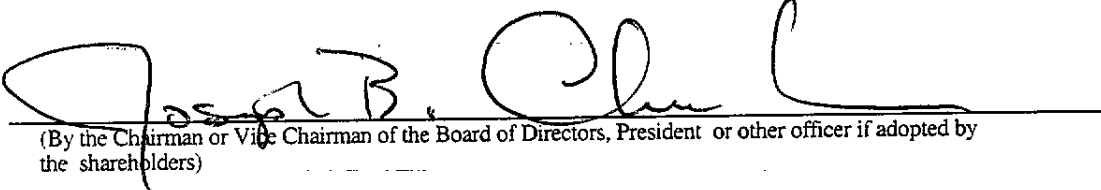
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of April, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph B. Charde

Typed or printed name

President, Secretary, Director

Title