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REFERENCE : 520354 9417A
AUTHORIZATION : Patricia P...
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ORDER DATE : September 5, 1997
ORDER TIME : 8:43 AM
ORDER NO. : 520354-015
CUSTOMER NO: 9417A

CUSTOMER: Lori Friday, Legal Assistant
Michael F. Kayusa, Esq
Suite A
1922 Victoria
Ft. Myers, FL 33901

UUUU002302960--6

DOMESTIC AMENDMENT FILING

NAME: ISLAND RENTAL SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

Amend
9/25/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 25 AM 11:27
SEP 25 11:10:00
RECEIVED

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DIVISION OF CORPORATIONS
97SEP 25 AM 11:27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
ISLAND RENTAL SERVICES, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the members
of the Board of Directors are:

Anne A. Ramsey Dir.	15236 Crickett Lane Fort Myers, Florida 33919
Suzanne M. Martinsen Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the officers of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

Anne A. Ramsey
Pres.

15236 Crickett Lane
Fort Myers, Florida 33919

Suzanne M. Martinsen
V.Pres./Sec./Treas.

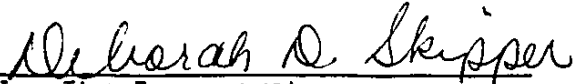
Same

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 24th day
of September, 1997.

Corporation Service Company


BY: Its Incorporator,
Deborah D. Skipper