

OCT-04-06 01:35PM

FROM-AKERMAN SENTERFITT EIDSON PA

19 4635503

98 P.01/04 F-793

533159

Florida Department of State
Division of Corporations
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Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN EQUIPMENT RENTAL, INC.

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October 4, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN EQUIPMENT RENTAL, INC.
1681 N. POWERLINE RD
POMPANO BEACH, FL 33069

SUBJECT: AMERICAN EQUIPMENT RENTAL, INC.
REF: 533159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

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DIVISION OF CORPORATIONS

OCT-04-06 01:35PM

FROM-AKERMANN SENTERFITT EIDSON PA

19544635503

T-298 P.03/04 F-783

H06900243085

**Articles of Amendment
to
Articles of Incorporation
of**

American Equipment Rental, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

533159

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

American Equipment of Pompano, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H06900243085

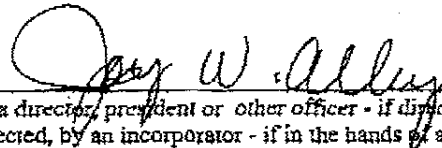
H06000243085

The date of each amendment(s) adoption: September 29, 2006Effective date if applicable: Upon filing
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joy W. Alley

(Typed or printed name of person signing)

Sole Shareholder and Sole Director

(Title of person signing)

FILING FEE: \$35

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