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Henderson, Frank

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CONTACT: KAREN S LABORDE  
PHONE: (941)334-4121 FAX #: (941)332-4494

NAME: RENTAL MAN, INC.  
AUDIT NUMBER.....H98000017425  
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Amendment  
9/17/98  
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FAX AUDIT NO.: H98000017425

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RENTAL MAN, INC.

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1. Article V of the Articles of Incorporation of RENTAL MAN, INC., is amended to read as follows:

ARTICLE V - DIRECTORS

The Corporation shall have one (1) Director initially. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1).

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 17<sup>th</sup> day of September, 1998.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 17<sup>th</sup> day of September, 1998.

Debra Johnson Boe  
Debra Johnson Boe, President

Attest:

Mary Lou Berry  
Mary Lou Berry, Secretary

Prepared by: William N. Horowitz, Esq.  
Florida Bar Number: 199941  
1715 Monroe Street  
Fort Myers, Florida 33901  
(941) 334-4121

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