

F08565

THE CLAYTON LAW FIRM, P.A.
1800 Second Street, Suite 755
Sarasota, Florida 34236

W. Andrew Clayton, Jr.
(Also Admitted in N.J. & N.Y.)
Meryl Conte Clayton
(Also Admitted in N.J.)

(941) 957-3323 Telephone
(941) 954-1875 Facsimile
Email: ClaytonLaw@aol.com

Civil Litigation
Business Disputes
Securities Arbitration

January 16, 1997

900002069829--7
-01/28/97--01053--002
*****35.00 *****35.00

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

Re: Construction Rental, Inc.
Articles of Amendment

FILED
97 JAN 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

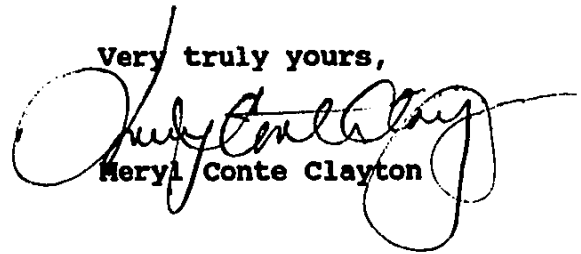
Gentlemen/Ladies:

Please be advised that this office represents David Schmidt, the President, Director and Sole Shareholder of Construction Rental, Inc.

Kindly file the enclosed original and copy of Articles of Amendment to Articles of Incorporation of Construction Rental, Inc. wherein the name of the corporation is changed to **DAVDON ENTERPRISES, INC.** and return the filed copy of this office. A check of Mr. Schmidt in the sum of \$35 is enclosed for your fee.

Thank you.

Very truly yours,



Meryl Conte Clayton

:m
enc.

/

NK

VS FEB 3 1997

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

FILED
97 JAN 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME.

The name of this Florida Corporation is Construction Rental, Inc.

ARTICLE II. AMENDMENT.

The Articles of Incorporation of the Corporation are amended to change the name of the Corporation as follows:

DAVDON ENTERPRISES, INC.

ARTICLE III. DATE AMENDMENT ADOPTED.

The amendment set forth in these Articles of Amendment was adopted on October 31, 1996.

ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

IN WITNESS WHEREOF, an authorized representative of the Corporation executed these Articles of Amendment on January , 1997.

CONSTRUCTION RENTAL, INC.



By: DAVID SCHMIDT, President
Director and Sole Shareholder