

F46042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

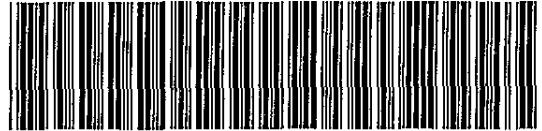
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03 JUL 15 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 15 2003

n/c

LAW OFFICES
PORTLEY AND SULLIVAN
LIGHTHOUSE POINT PROFESSIONAL BUILDING
2211 EAST SAMPLE ROAD, SUITE 204
LIGHTHOUSE POINT, FLORIDA 33064-7590
TELEPHONE (954) 781-7600
TELECOPIER FAX (954) 941-3469
email: portleysullivan@compuserve.com

PETER A. PORTLEY, P.A.
WILLIAM F. SULLIVAN, P.A.

June 27, 2003

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

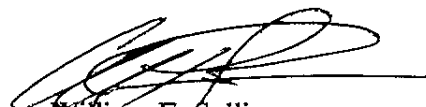
Re: Commercial Gear Company, Inc., a Florida corporation

Dear Sir/Madam:

I have enclosed the Articles of Amendment to the Articles of Incorporation changing the name of Commercial Gear Company, Inc. to M & T Rental Company, Inc. My check for \$43.75 is also enclosed to cover the filing fee and one certified copy. Please return the certified copy to me.

Thank you for your assistance.

Sincerely yours,



William F. Sullivan

WFS/hm
cc Commercial Gear Company, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

WILLIAM F. SULLIVAN
PORTLEY AND SULLIVAN
2211 E. SAMPLE RD., SUITE 204
LIGHTHOUSE POINT, FL 33064-7590

SUBJECT: COMMERCIAL GEAR COMPANY, INC.
Ref. Number: F46042

We have received your document for COMMERCIAL GEAR COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 603A00040510

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMMERCIAL GEAR COMPANY, INC.

FILED
03 JUL 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I of the Articles of Incorporation of is amended to read as follows:

Article I: Name

The name of the corporation is: MTH Rental Company, Inc.

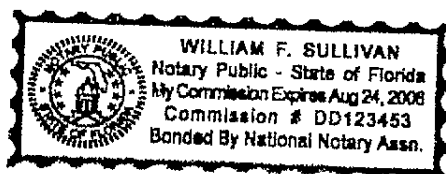
2. The date of the adoption of this amendment is June 16, 2003.
3. The foregoing Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

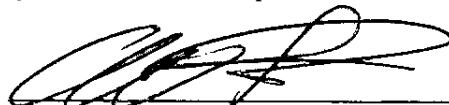
Signed this 16 day of June, 2003.


Theodor Huber, president

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16 day of June, 2003, by Theodor Huber, president of Commercial Gear Company, Inc., a Florida corporation.




NOTARY PUBLIC
Print Name: William F. Sullivan
My commission expires:

Personally Known: X OR Produced Identification: _____

Type of identification produced: _____