F9300001468

CT CORPORATION SYSTE			JU	0
660 EAST JEFFERSON S	TREET			
Requestor's Name TALLAHASSEE, FL 32	301			
Address	222-1092	50	000218853	
City State Zip	Phone		(0000)271-83552 -05/22/970109 *****35.00 ***	}8==025 ***35.00
CORPORATION(S) NAME			none	2
Aspluno	(h Rentae	Meet, Inc.	OKO PER S	mens
Changed to:	Compass G	gupment	- leasing	- FILE
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Name Availability 297 Document Examiner	5/22			_
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W.P. Verifler				

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

<u> </u>
SECTION I (1-3 must be completed)
1. Asplundh Rental Fleet. Inc. Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 4, 1993
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
5. Name of corporation after the amendment, adding suffix "corporation," "company," "ir corporated," or appropriate abbreviation, if not contained in new name of the corporation
Compass Equipment Leasing, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Joseph Shuze 5-19-97
Name and Title

Joseph P. Dywer, Secretary TREASURER.

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASPLUNDH RENTAL FLEET, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COMPASS EQUIPMENT LEASING, INC.", THE NINETEENTH DAY OF MAY, A.D. 1997, AT 1 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

8471931

DATE

05-19-97