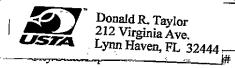
J28,915

Requester's Name



CR2E031(7/97)

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Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	33 <u>sac</u> 1 2 2 22
2(Corporation Name)	(Document #)	النسف 🚈 می از ایا
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4(Corporation Name)	(Document #)	,
□ Walk in□ Pick up time□ Mail out□ Will wait	Certified Copy Photocopy Certificate of Status	_
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NORTH BAY TRAILER PARK III, INC

(present name

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

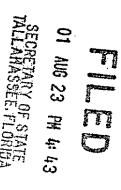
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1.

CHANGE NAME TO:

NORTH BAY RENTALS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD:	The date of each amendment's adoption: 21 August 2001	
FOURTE	1: Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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	
	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.	
	Signed this 21 St day of August , 2001	
Signatur	e Don Taylor SEC/TREAS.	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
MAILI		
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Typed or printed name	
	Title	

ENCLOSED IS CHECK FOR FILING FEE 35 + CERTIFIED COPY \$ 8.75 = \$43.75