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KIRK PINKERTON

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CONTACT: JUDY ROSENFELD

PHONE: (941) 364-2409

FAX #:

(941) 364-2490

NAME: RENTAL MART, INC.

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071670002600

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CONTACT: JUDY ROSENFELD
PHONE: (941) 364-2409

FAX #:

(941) 364-2490

NAME: RENTAL MART, INC.

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KIRK PINKERTON

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 23, 1997

RENTAL MART, INC.
* DALE A. MULHOLLEN
3914 SWIFT ROAD
SARASOTA FL, 34231-6541

SUBJECT: RENTAL MART, INC.
REF: K81474

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
RENTAL MART, INC.**

1. The name of the corporation is Rental Mart, Inc. (the "Corporation").
2. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:
"The name of the Corporation shall be "Mulhollen, Inc. "
3. This amendment was approved by the Board of Directors of the Corporation and recommended to its Shareholders on June 20, 1997.
4. This amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's Shareholders entitled to vote on the amendment, and the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 20th day of June, 1997.

RENTAL MART, INC.

Dale A. Mulhollen

By: _____

Dale A. Mulhollen, its President

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TALLAHASSEE, FLORIDA

Prepared by: David M. Silberstein, Esq.
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Sarasota, Florida 34236
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