

Oct 21 03 12:56

EXPRESS

305-444-4977

Division of Corporations

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P00000008055

Florida Department of State
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BASIC AMENDMENT

MILLENNIUM EQUIPMENT RENTAL, INC.

Certificate of Status	0
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Page Count	04
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Amendment
10/22/03

DC

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(((403000300949)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MILLENNIUM EQUIPMENT RENTAL, INC.

(Present Name)

P00000008055

(Document Number of Corporation (If known))

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)*

THE NEW REGISTERED AGENT SHALL BE:

TOMAS PEREZ
5378 W. 24 AVE
HIALEAH, FL 33016

THE NEW SOLE OFFICER/DIRECTOR SHALL BE:

TOMAS PEREZ (P) 100% SHARES
5378 W. 24 AVE
HIALEAH, FL 33016

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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:

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THIRD: The date of each amendment's adoption: 10/15/03

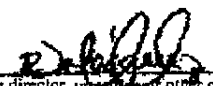
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____,"
voting group

- ☐ 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 15 day of OCTOBER, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

RODOLFO MARQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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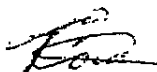
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

10/15/03

Date