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LAW OFFICES OF
STANLEY JAY BARTEL, ESQ.

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FILED

00 AUG 28 PM 12:55

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

August 18, 2000

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

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*****43.75 *****43.75

Dear Sir or Madam:

Under date of August 10, 2000, we previously sent to your office the Amendment to Articles of Incorporation of what was then known as Frank's Equipment Rental, Inc. whereby we changed the corporate name of the company to Global Equipment Rental, Inc.

I assume that at this juncture I can and should be addressing you in reference "Global Equipment Rental, Inc."

What we would now like to file, on behalf of Global Equipment Rental, Inc. is the enclosed Articles of Amendment to Articles of Incorporation dated August 15, 2000, whereby we have replaced the initial President of the corporation with a new President, Maria C. Vega. Mrs. Vega is also the sole stockholder as well as President and Director of Global.

I am enclosing my check in the amount of \$43.75 to cover the filing fee and one Certified copy of the enclosed Amendment.

Thank you.

Amend
9-12-00
SJS

Sincerely,



STANLEY JAY BARTEL

SJB:ma

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GLOBAL EQUIPMENT RENTAL, INC.**

FILED

00 AUG 28 PM 12:55

STATE
TALLAHASSEE, FLORIDA

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: In lieu of the original Articles of Incorporation of GLOBAL EQUIPMENT RENTAL, INC. on file, the attached Articles of Incorporation of GLOBAL EQUIPMENT RENTAL, INC. will be substituted. *Art. VIII*

The subject Amendment does not provide for any exchange, re-classification or cancellation of issued shares.

The date of the subject Amendment is August 15, 2000.

This Amendment has been approved by 100% of the shareholders of the corporation, the said corporation being 100% owned by Maria C. Vega.

This Amendment was adopted by the undersigned incorporator, with approval of the aforesaid sole stockholder of this corporation. No other shareholder action was required.

Dated at Miami, Miami-Dade County, Florida this 15th day of August, 2000.


STANLEY JAX BARTEL
Incorporator

(\$500.00) Dollars.

ARTICLE V

BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence is the date of filing of these Articles with the Secretary of State.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is: 3523 N.W. 116th Street, Miami, FL 33167.

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII

DIRECTORS

This corporation shall have one (1) Director :

Maria C. Vega, President

The number of Directors may be increased from time to time, in the manner provided by the Bylaws as they may be initially adopted or amended from time to time.

ARTICLE IX

INITIAL DIRECTOR

The name and Post Office address of the initial Director of this corporation, who shall hold