

P 00000035284

ROBERT W. GROTH, P.A.

ATTORNEY AT LAW

5425 PARK CENTRAL COURT

NAPLES, FLORIDA 34109

ROBERT W. GROTH
ADMITTED IN FLORIDA,
MINNESOTA AND THE
U.S. SUPREME COURT

TELEPHONE: (941) 593-1444

FAX: (941) 593-1169

March 19, 2001

Florida Secretary of State
Attn: Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

VIA Federal Express

RE: Amendment of Articles

200003889412--5
-03/21/01--01008--004
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith for filing are the following:

1. Articles of Amendment to the Articles of Incorporation of Strictly Rentals of Southwest Florida, Inc.; and
2. Check for \$35.00 payable to the Florida Secretary of State for filing the amendment.
3. Extra Copy of the Articles of Amendment to be file stamped and returned to this office.

Please return a "file" stamped copy of the Articles of Amendment to this office at your earliest convenience. A return envelope is provided for your convenience. Thank you.

Yours very truly,



ROBERT W. GROTH
RWG/bav

FILED
01 MAR 21 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/12/02

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
STRICTLY RENTALS OF SOUTHWEST FLORIDA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation pursuant to a resolution duly adopted by its Shareholders and Directors adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

1. The name of the corporation is:

STRICTLY RENTALS, INC.

The amendment was adopted on the 19th day of March, 2001.

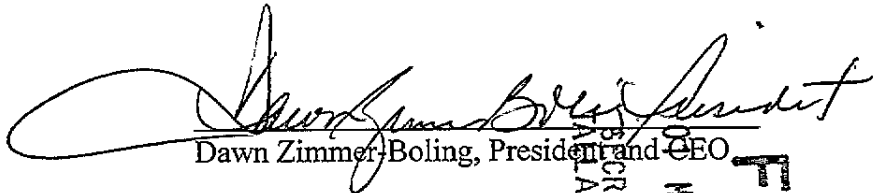
CERTIFICATE

In accordance with section 607.1006, it is hereby certified that:

The shareholders and the board of directors unanimously approved and adopted the resolution to amend the Articles of Incorporation and in accordance with Florida Business Corporation Act, and the information required in section 607.1006 is set forth as follows:

The undersigned, Dawn Zimmer-Boling, the President and Secretary of STRICTLY RENTALS OF SOUTHWEST FLORIDA, INC., a corporation formed under the provisions of Chapter 607 of the Florida Statutes, known as the Florida Business Corporation Act, does hereby certify that at a special meeting of the shareholders and directors of said corporation at which a quorum was present duly called and held in the city of Naples, County of Collier, State of Florida, on March 19th, 2001, at 3:00 p.m., notice of such meeting having been waived by all shareholders and directors prior to such meeting, the resolution to amend the Articles of Incorporation was adopted by a unanimous vote of said shareholders and directors.

Dated: March 19th, 2001


Dawn Zimmer-Boling, President and CEO

FILED
MAR 21 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA