

P0000038252

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000020225 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

RECEIVED  
03 JAN 15 AM 10:58  
DIVISION OF CORPORATIONS

FILED  
03 JAN 15 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT  
CODEX TRACTOR, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

N/C  
JTB  
1/15  
(2)

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CODEX TRACTOR, INC.

FILED  
03 JAN 15 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CODEX TRACTOR, Inc., a corporation organized and existing under and virtue of the  
Laws of the State of Florida, does hereby certify:

1.- That a duly convened joint meeting of the Board of Directors and the  
Stockholders of CODEX TRACTOR, Inc. on January 10 2003, attended by all the  
Directors and all the Stockholders of CODEX TRACTOR, Inc., it was unanimously  
resolved as follows:

RESOLVED, the name of this corporation  
Be change from CODEX TRACTOR, Inc.  
to RENTAL SERVICES GROUP, INC.

IN WITNESS WHEREOF, said CODEX TRACTOR, Inc, does hereby make this  
certificate under the hand of Myriam P. Arana, as president and secretary, hereunto set  
his signature hereunto this tenth day of January, 2003

  
\_\_\_\_\_  
President & Secretary