P00000064083

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend.
[illegible] 1/7/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERI-RENT INC.

DOCUMENT NUMBER: P00000064083

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catalina G. Consiglio
(Name of Person)

Ameri-Rent Inc.
(Name of Firm/ Company)

516 NW 97 AVE
(Address)

Plantation FL 33054
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

C. Grace Consiglio at (305) 685-7310
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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03 DEC 30 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Ameri-Rent Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000064083
(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II
New Principal Place of Business
9901 NW 27 Avenue
Miami FL 33147

New Mailing Address
9283 Chelsea Dr. No.
Plantation FL 33324

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 1st 2003

Effective date, if applicable: December 26th 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26 day of December 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)

Catalina G. Consiglio
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35