

P00000067858

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003334863--9

-07/25/00-01045-015

*****70.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GHANA IM CORP.

(Corporation Name)

(Document #)

2. ALL-DEAN REPORT, INC.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
JUL 25 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. COULLISTE JUL 25 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 25 AM 10:15

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
00 JUL 25 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

The name of the Corporation is **GHANAIM CORP.**

AMENDEMENT ARTICLE I

The Articles of Incorporation are hereby amended to reflect that the name of the corporation shall change to:

ALL-U-CAN RENT, INC.

This Article of Amendment was adopted on 21 of July, 2000. The Corporation has only one group of voting stock. This Amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast for Amendment was sufficient for approval.

The Amendment was adopted by all the shareholders and directors of the Corporation on this 21 day of July, 2000.

GHANAIM CORP.
a Florida corporation

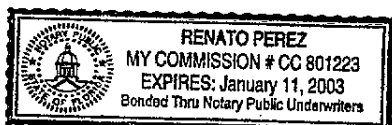
By: 
ANGEL SALAS - President

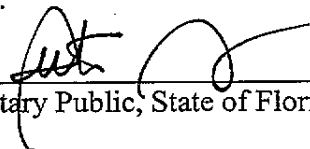
STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned officer, in the State and County aforesaid to take acknowledgements, personally appeared ANGEL SALAS, as President of GHANAIM CORP., a Florida Corporation, and he acknowledged that he executed the foregoing Articles of Amendment in the capacity and for the purpose therein expressed.

Form of Id - R. D/L

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 24 day of July, 2000.




Notary Public, State of Florida at Large

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(Corporation Name)

(Document #)

2. ALL-STATE REPORTING INC.

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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GHANAİM CORP.
a Florida corporation

By: 
ANGEL SALAS - President

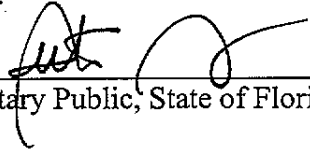
STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

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Form of Id - FL. D/L

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Notary Public, State of Florida at Large