



THE UNITED STATES
CORPORATION
COMPANY

P01000007291

ACCOUNT NO. : 072100000032

REFERENCE : 134431 10690A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : May 1, 2001

ORDER TIME : 10:57 AM

ORDER NO. : 134431-005

CUSTOMER NO: 10690A

Tim Pickles, Esq
Watson Soileau Deleo & Burgett
Suite C
1970 Michigan Avenue
Cocoa, FL 32922

*Name
Change
Amend*

900004102359--0

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -1 AM 11:27
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: CELL U RENT OF ORLANDO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

FILED
01 MAY -1 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*For
5/1/01*

ARTICLES OF AMENDMENT

OF

CELL U RENT OF ORLANDO, INC.

FILED
01 MAY -1 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Cell U Rent of Orlando, Inc., are hereby amended to read:

The name of this corporation is Cell U Rent, Inc.

2. The foregoing amendment was adopted by all of the shareholders and directors of the corporation on April 10, 2001.

3. This amendment shall become effective upon the filing of the Articles of Amendment with the Secretary of State - State of Florida.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 18th day of April, 2001.

Kent E. Cady SR.
KENT E. CADY, SR., President

Kent E. Cady SR.
KENT E. CADY, SR., Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

18th The foregoing instrument was acknowledged before me this day of April, 2001, by KENT E. CADY, SR., who is personally known to me or who has produced FL DRIVERS LICENSE as identification and who did (did not) take an oath.



Notary Public:

Lisa K. Cantwell
Name: LISA K. CANTWELL

State of Florida at Large (SEAL)
My Commission Expires:

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, duly authorized by law to take oaths and acknowledgments, personally appeared CHRISTOPHER R. TETI, as President of Cell U Rent Corporation, a dissolved Florida corporation, who after being first duly sworn, deposes and states:

1. Affiant is the sole director and officer of Cell U Rent Corporation, a Florida corporation which was administratively dissolved on September 22, 2000.

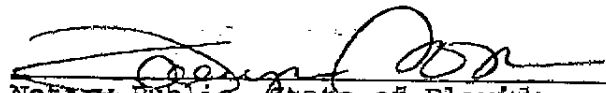
2. Affiant has no intention of reinstating the dissolved Florida corporation, and hereby grants unto Cell U Rent of Orlando, Inc., and Kent E. Cady, Sr., the right to the name Cell U Rent Corporation or any other name reasonably similar thereto.

FURTHER AFFIANT SAYETH NAUGHT.


CHRISTOPHER R. TETI

SWORN TO AND SUBSCRIBED BEFORE ME on this 10 day of April, 2001, by CHRISTOPHER R. TETI, who is personally known to me or who has produced Id Duvors (Dense) as identification, and who did not take an oath.




Notary Public, State of Florida
Print Name: Tanya Bowers
My commission expires: