

LAW OFFICES OF
RICHARD S. GENDLER & ASSOCIATES, P.A.

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V. U.S. M. 1

March 27, 2002

Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Steinberg Enterprises, Inc.

Dear Sirs:

Enclosed please find an original Articles of Amendment for the above referenced corporation, and
a check in the sum of (\$35.00) for the filing fee.

Please file this amendment and forward proof of filing to this office.

Thank you.

Very truly yours,

Robert F. Bollinger, Esquire
For the firm

RFB/rfb

enclosure

FILED
02 APR -1 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida Corporation is: STEINBERG ENTERPRISES, INC.

Article II. Amendment

The Articles of Incorporation of this Florida Corporation are amended as follows:

The name of the corporation is hereby amended to read:

Rent Discounters, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 8, 2002.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

By: 

Name: Jeffrey Steinberg

Title: President, Director, and sole shareholder

Date: March 8, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA