

P02000043409

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: American Rental & Sales, Inc.

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of American Rental & Sales, Inc. and a check for \$ 43.75 to cover filing fee of \$ 35.00 and \$ 8.75 for a certified copy.

Please send me a certified copy as soon as possible to:

Kathy Fernandez, President/Incorporator
14301 N.W. 27th Avenue
Opa Locka, Florida 33054
(305) 345-4236

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*****43.75 *****43.75

Thank you,

Kathy Fernandez
President/ Incorporator

May 1, 2002

FILED
02 MAY -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 13 2002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMERICAN RENTAL & SALES, INC.

FILED
02 MAY -6 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

The amendment was adopted by the incorporator and board of directors, shareholder action was not required.

FIRST: Amendment adopted:

ARTICLE III PURPOSE

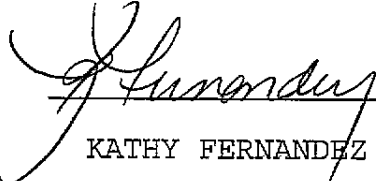
This corporation is organized for the purposes of transacting any and all lawful business whatsoever, including, but not limited to equipment rental and sales.

SECOND: Amendment adopted:

ARTICLE IV SHARES

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

The undersigned has adopted these Articles of Amendment
this 1st day of MAY, 2002.


KATHY FERNANDEZ

TITLE: President/Incorporator