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BASIC AMENDMENT

BURKHEAD CONSTRUCTION, INC.

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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HO4-220665

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF****BURKHEAD CONSTRUCTION, INC.**

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE I: NAME OF CORPORATION SHALL BE CHANGED TO BURKHEAD CONSTRUCTION EQUIPMENT RENTAL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: 11/04/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 04 DAY OF NOVEMBER, 2004 SIGNATURE

(By the Chairman of the Board, President, or a duly authorized officer of the corporation, or a duly authorized agent of the corporation, or a duly authorized agent of the shareholders.)

TYPED OR PRINTED NAME: JAMES E. BURKHEAD
TITLE: PRESIDENT

HO4-220665

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.