

P05000112249

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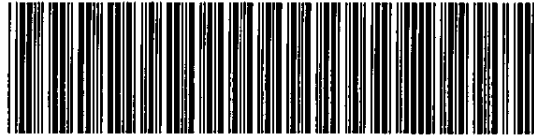
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CPA Licensed in FL and CA

February 9, 2006

To: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: RENT-A-RIM MANAGEMENT, INC. (AMENDMENT CHANGE)
DOCUMENT
NUMBER: Po5000112249

The enclosed Articles of Amendment and fee are submitted for filing.

A check for \$35.00 is enclosed for the above filing fee.

Please return all correspondence concerning this matter to the following:

From: **Carol A. Vance, Esq.**
Carol A. Vance, Esq., CPA, PLC
411 55th Avenue
St. Pete Beach, FL 33706

For further information concerning this matter, please call:

Carol A. Vance, Esq.
(727) 367-1222

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**RENT-A-RIM MANAGEMENT, INC.
Document Number: P05000112249**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

The following amendment to the Articles of Incorporation was adopted by the Florida corporation:

ARTICLE IV:

**The number of shares the corporation is authorized to issue is 1,000.
Delete 1,000, and replace it with 10,000.**

The revised Article IV should read as follows:

The number of shares the corporation is authorized to issue is 10,000.

The date of this amendment adoption is February 9, 2006

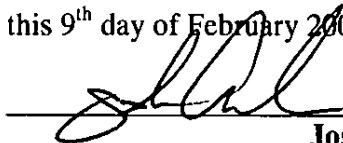
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself.

N/A

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 9th day of February 2006.



Josh Anderson, President

Filing Fee: \$35.00

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