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TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

| NAME OF CORPORATION: Action Equipment Rentals, IN |
|---|
| DOCUMENT NUMBER: # P 06000 14 82 37 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Michael O Toole (Name of Contact Person) |
| Action Equipment Rentals, INC (Firm/Company) |
| 5200 Sw 164th Terrace |
| South West Ranches Fl 33331 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Name of Contact Person) at (305) 932-3752 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building |

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| Action Equipment Rentals, INC. (Name of corporation as currently filed with the Florida Dept. of State) | | |
|--|---------|-----|
| # P06000 148237 (Document number of corporation (if known) | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: | | |
| NEW CORPORATE NAME (if changing): A & H Legishert Rental Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |) | |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |) | |
| A CONTRACTOR OF THE CONTRACTOR | 08 JAN | |
| ASSEE. FI | 28 PM 4 | LED |
| ORDE A | 023 | |
| | | |
| (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate itself). | | |
| NIA | | |
| | | |

(continued)

| The date of each amendment(s) adoption: $t - 23 - 09$ |
|--|
| Effective date if applicable: (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature (By a director, president or other officer - indirectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

FILING FEE: \$35