

FROM : LAZARUS
Division of Corporations

FAX NO : 3052201440

NOV. 16 2007 01:58PM P1

207000039850

Florida Department of State
Division of Corporations
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V & V RENTAL EQUIPMENT, INC.

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11/16/2007 11:52 AM

Amended
11/16/07

H07000281160

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

U & V Rental Equipment, Inc.

* P07000039850

(PRESENT NAME)

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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:

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

Directors shall now read as follows:

Delete: Pablo M Sano Yasell

ADD: Yeliz Villar As President
1140 West 50th St # 408
Hialeah FL 33012

New Registered Agent

Yeliz Villar
1140 West 50th Street # 408 Hialeah 33012
FL

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.

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THIRD: The date of each amendment's adoption: 11/16/07

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 for each voting group entitled to vote separately on each 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.

Signed this 16th day of NOVEMBER, 20 07.

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pablo M Sanu Yasef

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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