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LAZARUS CORPORATE FILING SER	VICE, INC.		
(Requestor's Name)			98 SE
3320 S.W. 87th AVENUE			F.O
(Address)			疆 SE FII
MIAMI, FLORIDA (305)552-59 (City, State, Zip) (Phone			LED 24 P
LOCAL REPRESENTATIVE TALLAHAS			THE PO
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CORPORATION NAME(S) & DO	OCUMENT NUM	BER(S) (if known):	PATE ATE
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(Corporation Name)		(Document #)	
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(Corporation Name)		(Document #)	
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NEW FILINGS	AMENDM	IENTS	
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Examiner's Initials

## ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

OF .

98 SEP 24 PH 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORISE

LEO'S RENTAL EQUIPMENT INC.

(present name)

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

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

ARTICLE VI: The new principal office of this Corporation shall be: 2354 S.W. 8 Street, Miami, Florida, 33135.

ARTICLE VII: The new Board of Directors of the Corporation will be as follow: FRANCISCO CARCAMO, as President, with address at: 8831 S.W. 23 Street, Miramar, Florida, 33025.

ARTICLE VIII: The names and post office address of the new subscriber will be as follow: FRANCISCO CARCAMO, 8831 S.W. 23 St. Miramar, Fl. 33025.

The new Registered Agent will be as follow: Francisco Carcamo- 8831 S.W. 23 Street, Miramar, Florida, 33025.

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:

The shares of the Corporation will be as follow: Francisco Carcamo, 100%, with a maximum of fifty(50) shares of stock with \$10.00 per value, five hundred shares (500).

ŢIII	RD: The date of each amendment's adoption: September 17th., 1998.			
FOU	JRTH: Adoption of Amendment(s) (check one)			
[Z]	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):			
	"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 17th. day of September ,19 98			
	Signature X Jole Alexander Signature X Jole Alexander Signature (By the Chairman or Vice Chairman of the Board of 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)			
	Hilda de la Guardia			
	Typed or printed name			
	President.			
	Title			
AVI	NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED			

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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.

Francisco Carcamo

September 17th.,1998.