

April 24, 2002

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Attached please find Articles of Amendment and a check in the amount of \$52.50 for the filing fee, a certified copy, and a certificate of status.

Regards,

Joseph B. Charde

TALLARY OF STATE

CHARDE BROTHERS RENTALS, INC.

207 N. COLLIER BLVD., MARCO ISLAND, FL 34145 (941) 642-3000 • FAX: (941) 394-0857

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Charde Group Rentals, Inc.

(present name)

P95000062400

(Document Number of Corporation (If known)

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)

Article Number 1

NAME:

The name of the corporation is Charde Brothers Rentals, 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:

	April 24, 2002
THIRD:	The date of each amendment's adoption:
FOURTH	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"
	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.
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	Signed this 24 day of April , 2002
Signatu	re Ospol B. O.
	(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)
	(By an incorporator if adopted by the incorporators)
	Joseph B. Charde
	Typed or printed name
	Provident Grands Division
	President, Secretary, Director Title
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